

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

STATE OF TEXAS §
COUNTY OF EL PASO §
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 10 §

The Board of Directors of Paseo del Este Municipal Utility District No. 10 of El Paso County met in regular session, open to the public, on June 6, 2023, at its meeting place within the District at the offices of Inframark, LLC, 13034 Eastlake Boulevard, Suites D-E, El Paso, Texas and via means of telephone conference number and Zoom Videoconference. The roll was called of the directors of the Board, to-wit:

Luis Ortega	President
Greg Spence	Vice President
Ysrael Valencia	Secretary
Vacant	Assistant Secretary
George Mendez	Assistant Secretary

All of said persons were present thus constituting a quorum. Also present and in attendance were Erika Duran of Inframark, LLC; Margaret Livingston of Franklin Mountain Land Services; and, Linda Troncoso of TRE & Associates. Franklin Stubbs of Hunt Communities; Isaias Moreno of Municipal Accounts and Consulting, L.P.; and Ty Embrey and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend, P.C. participated in the meeting via Zoom Videoconference.

1. The first item on the agenda was the qualification of directors and election of officers. Mr. Embrey explained that after each director's election, the elected directors need to make and execute the sworn oath of office and statement of officer. Directors Spence and Mendez completed and executed their respective sworn oaths of office and statements of officer. Director Ortega executed the Certificates of Election of Directors Spence, and Mendez.

Mr. Embrey added that after each director's election, the Board elects officers. Director Spence made the motion that the officer positions of the Directors of the District remain the same as set forth above in these minutes. Upon a motion by Director Spence and a second by Director Valencia, it was then moved to keep the officer positions of the District, as is, which motion carried unanimously. The officer positions for the directors of the District remain as set forth above in these minutes.

2. The next item before the Board was the review and approval of the minutes of the Board meeting of May 2, 2023. Upon a motion by Director Ortega and a second by Director Spence the minutes of said meeting were unanimously approved.

3. The next item before the Board was to consider public comments. No persons presented themselves to speak at the meeting or via telephone conference or Zoom Videoconference. There was no action required by the Board on this agenda item. No action was taken by the Board.

4. The next item before the Board was to consider the report and update on activities of the Paseo del Este Municipal Utility District No. 1 (“MUD No. 1”). Ms. Livingston provided a brief update on the activities of MUD No. 1 and activities within the Paseo del Este community; and, a brief update on the landscape activities and park improvements within the Paseo del Este community.

5. The next item before the Board was to consider the operator’s report. Ms. Duran next presented the operator’s report, a copy of which is attached hereto as **Exhibit “A”**. Ms. Duran reported that as of the end of April the District had 1,223 total connections, and that nine new connections were added during the current month. Ms. Duran provided the Board a brief summary of the activities for April on the following: (1) an update of activities and improvements to the District’s distribution system; (2) an update on the population and occupancy rates during the current month; (3) an update on the number of delinquent accounts during the current month; and, (4) reported on the latest construction and maintenance activity within the Paseo del Este community and growth trends for the Paseo del Este MUD No. 10.

6. Ms. Troncoso next presented the engineer’s report and updated the Board on the status of development activity within the District and the Paseo del Este community.

7. Mr. Stubbs next presented the developer’s report and updated the Board on the status of development activity within the District and the Paseo del Este community.

8. The Board next considered the bookkeeper’s report, a copy of which is attached as **Exhibit “B”**. Mr. Moreno provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board’s review and approval, including the following supplemental checks: Supplemental Check No. 5085 in the amount of \$1,878.50 payable to Lloyd Gosselink Rochelle & Townsend, P.C.; Supplemental Check No. 5086 in the amount of \$6,263.98 payable to the El Paso Central Appraisal District; and Supplemental Check No. 5087 for filing of the District’s Form 941 payment to the United States Treasury.

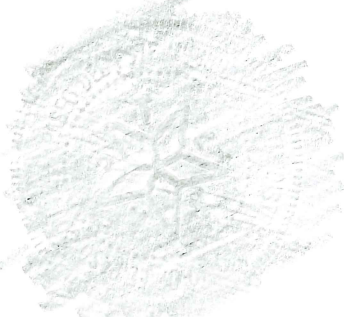
Upon a motion by Director Ortega and a second by Director Mendez, the Board unanimously approved the bookkeeper’s report with the list of disbursements and balances and the list of bills presented for payment, including the following supplemental checks: Supplemental Check No. 5085 in the amount of \$1,878.50 payable to Lloyd Gosselink Rochelle & Townsend, P.C.; Supplemental Check No. 5086 in the amount of \$6,263.98 payable to the El Paso Central Appraisal District; and Supplemental Check No. 5087 for filing of the District’s Form 941 payment to the United States Treasury.

9. The next item before the Board was to consider the general counsel's report. Mr. Embrey informed the Board that in the past the Board has adopted a Resolution of Appreciation to recognize a former Board Member for his years of service upon his resignation from the Board. Mr. Embrey asked the Board if they would be interested in adopting a Resolution of Appreciation expressing appreciation to Director Lettunich for his years of service on the District Board. After further discussion, the Board directed Mr. Embrey to prepare the Resolution of Appreciation to Director Lettunich for adoption at its next Board meeting.

Next, Mr. Embrey noted that the next Board meeting is scheduled for Tuesday, July 4, 2023, and asked the Board if they preferred to cancel the meeting in July or reschedule the meeting to a later date. After further discussion, the Board made the decision to reschedule the meeting to Wednesday, July 5, 2023.

10. There being no further business before the Board, it was moved by Director Spence and seconded by Director Mendez, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 5th day of July, 2023.



(DISTRICT SEAL)


Secretary, Board of Directors