

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3
Thursday, July 13, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (the “District”) held a regular meeting, open to the public, at TRE & Associates, LLC, located at 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, a regular meeting place of the Board of Directors of the District (the “Board”), and by video/telephone conference call at 9:00 a.m. (MDT) on Thursday, July 13, 2023, and the roll was called of the directors of the Board, to-wit:

L. Gus Haddad	President
Ray Aduato	Vice President
Sandy Boswell	Secretary
Joel Quintana	Assistant Secretary
Lizbeth Cabrera	Assistant Secretary

and all said persons were continuously present, except Director Aduato, thus constituting a quorum.

Also present were Michael G. McLean of Gordon Davis Johnson & Shane, P.C.; Kayla Marshall of Gordon Davis Johnson & Shane P.C. (by video/telephone conference call); Nadia Ganser of TRE & Associates, LLC (by video/telephone conference call); Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); and Erika Duran of Inframark; and Frank Ortiz of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board’s June 8, 2023, meeting. Director Boswell made a motion to approve the minutes. Director Quintana seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board then considered review of the District’s Investment, Records Retention and Ethics Policies. Upon a motion by Director Quintana and a second by Director Boswell, the Board unanimously approved to (i) adopt the District’s Investment Policy; and (ii) retain the District’s Records Retention and Ethics Policies.

3. The Board then received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Duran gave a report on Master District activities. Mr. McLean provided a brief update on the wholesale water and sewer charges. No action was taken by the Board.

4. The Board next considered the General Manager’s and Operator’s Report. Ms. Duran gave a report summarizing the status of development within the District and other districts. No action was taken by the Board.

5. The Board then considered approving payment of bills and invoices and the financial report. Mr. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Quintana made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4729 – 4738), except Check No. 4732 payable to Director Adatao, as he was absent. Director Boswell seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

6. No Developer's Report was presented to the Board.

7. As its final act of business, the Board considered the Engineer's Report. Mr. Ortiz gave a brief report providing updates on the construction and development within the Paseos. No action was taken by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 10, 2023.

(SEAL)



Sandy Boswell
Secretary, Board of Directors