

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, July 13, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 6 (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 2:00 p.m. MDT on Thursday, July 13, 2023, and the roll was called of the directors of the Board, to-wit:

Lorraine Huit	President
Sheldon Wheeler	Vice President
Bob Peterson	Secretary/Treasurer
Oscar Rico	Assistant Secretary
Jerry Romero	Assistant Secretary

and all said persons were continuously present, 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); Margaret Livingston of Franklin Mountain Land Services; Erika Duran of Inframark; and Frank Ortiz of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board’s May 11, 2023, meeting. Director Wheeler made a motion to approve the minutes. Director Peterson seconded the motion, which the Board unanimously passed.

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 Wheeler and a second by Director Rico, the Board unanimously approved to (i) adopt the District’s Investment Policy; and (ii) retain the District’s Records Retention and Ethics Policies. Mr. Ortiz left and re-entered the meeting during discussion of this item.

3. The Board then received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston provided a report on Master District activities. 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 in the District and other districts. No action was taken by the Board.

5. The Board then considered retroactively approving Check No. 4859 in the amount of \$3,351.91 payable to Municipal Accounts & Consulting, L.P. Upon a motion by Director Peterson and a second by Director Romero, the Board unanimously approved the check.

6. The Board next 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 Wheeler made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4873-4890). Director Romero seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

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

8. As its final act of business, the Board considered the Engineer's Report. Mr. Ortiz presented the following item(s) for consideration:

Emerald Heights Unit Four

Water, Wastewater & Drainage Improvements

TRE No.: 1519-12040-35

- Pay Estimate No. 4 - \$212,706.00
- Pay Estimate No. 5 (Final) - \$195,290.70

Upon a motion by Director Romero and a second by Director Rico, the Board unanimously approved Pay Estimate No. 4. After discussion, Director Wheeler made a motion to approve the Final Pay Estimate. Director Romero seconded the motion which the Board unanimously approved. The Board lastly considered the following item:

Emerald Heights Unit Four

Water, Wastewater & Drainage Improvements

TRE Nos.: 1451-12035-35/1519-12040-35

- Acceptance of Utilities for Operation and Maintenance

Upon a motion by Director Romero and a second by Director Wheeler, the Board unanimously approved the foregoing item. Ms. Ganser left the meeting during discussion of this item.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 10, 2023.

(SEAL)



Robert Person
Secretary, Board of Directors