

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, July 14, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 8 (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 10:30 a.m. (MDT) on Friday, July 14, 2023, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones	President
A. J. Silva	Vice President
Suzan Spurlin Hunt	Secretary
Joann Wardy	Assistant Secretary
Victoria Bruder	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); Nur Labardini of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Nadia Ganser of TRE & Associates, LLC (by video/telephone conference call); Margaret Livingston of Franklin Mountain Land Services (by video/telephone conference call); 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 12, 2023, regular meeting. Director Quiñones made a motion to approve the minutes. Director Silva seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered review of the District’s Investment, Records Retention, and Ethics Policies. Upon a motion by Director Wardy and a second by Director Bruder, 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. Livingston gave 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 Reports. 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 approving payment of bills and invoices and the financial report. Ms. Labardini presented a financial report for the District along with the bills and invoices. After discussion, Director Silva made a motion to approve the (i) payment of bills and invoices listed in the report (Check Nos. 5135– 5148). Director Quiñones 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 provided 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 in 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 11, 2023.

(SEAL)



[Signature]
Secretary, Board of Directors