

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8  
Friday, August 11, 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, August 11, 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); Bob West of West, Davis & Company, L.L.P. (by video/telephone conference call); Nur Labardini of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Andre Ayala of Hilltop Securities, Inc. (by video/telephone conference call); Jorge Delgado of Hilltop Securities, Inc. (by video/telephone conference call); Franklin Stubbs of Hunt Communities; 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 Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of fourth Use of Surplus Funds. Upon a motion made by Director Spurlin-Hunt and a second made by Director Bruder, the Board unanimously approved the resolution.

2. As its next item of business, Proposal for Engineering Services from TRE & Associates, LLC, to begin work on the District's fourth surplus funds application to the Texas Commission on Environmental Quality. Director Quiñones made a motion to approve the engagement of TRE & Associates, LLC. Director Spurlin-Hunt seconded the motion with the Board unanimously passed.

3. The Board then considered approval of the minutes of the Board's July 14, 2023, regular meeting. Director Quiñones made a motion to approve the minutes. Director Silva seconded the motion, which the Board passed unanimously. Ms. Ganser left the meeting during discussion of this item.

4. The Board next considered the District's preliminary budget presented by Ms. Labardini. No action was taken by the Board.

5. The Board then considered setting a proposed tax rate and setting a date for a hearing regarding adoption of final tax rates. Upon a motion made by Director Spurlin-Hunt and a second by Director Quiñones, the Board unanimously approved the following: (i) a proposed not-to-exceed tax rate of \$0.6343 of assessed valuation; (ii) establishment of a hearing date for consideration of final tax rates on Friday, September 15, 2023, at 10:30 a.m. MDT at TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, and by use of video/telephone conference call; and (iii) publication of the required notice of public hearing.

6. The Board next considered the engagement of an auditor for preparation of the annual audit. The Board reviewed West, Davis & Company, L.L.P.'s understanding of the services to be provided to the District for the year ended September 30, 2023. Director Silva made a motion to approve the West, Davis & Company, L.L.P.'s engagement letter, Director Bruder seconded the motion, which was approved unanimously. Messrs., Ayala and Delgado left the meeting during discussion of this item.

7. The Board then received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston gave a brief report on Master District activities. No action was taken by the Board.

8. 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.

9. The Board then considered approving payment of bills, invoices and the financial report. Ms. Labardini presented a financial report for the District along with the bills and invoices. After discussion, Director Bruder made a motion to approve the (i) payment of bills and invoices listed in the report (Check Nos. 5149-5163), except Check No. 5152 payable to Director Wardy, as she was absent; and (ii) Supplemental Check Nos. 5164 in the amount of \$138.52 payable to Director Quiñones, No. 5465 in the amount of \$138.52 payable to Director Suzan Spurlin-Hunt and No. 5166 in the amount of \$138.52 payable to Director Bruder. Director Quiñones seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

10. The Board next considered approval of the Resolution Amending the Payment of Fees to the Directors of the District pursuant to section 49.060 of the Texas Water Code. Upon a motion made by Director Silva and a second by Director Spurlin-Hunt, the Board unanimously approved the resolution.

11. The Board then considered the Developer's Report. Mr. Stubbs provided a brief report on the development within the Paseo del Este MUDs. No action was taken by the Board.

12. 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 District. No action was taken by the Board.

13. No public comments were received.

There being no further business, the meeting was adjourned.

Approved September 15, 2023.

(SEAL)



*[Signature]*  
Secretary, Board of Directors