

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9
Friday, August 11, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (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 11:30 a.m. (MDT) on Friday, August 11, 2023, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all said persons were continuously present, except Director Grenier, thus constituting a quorum. Director Zuniga entered the meeting during Item No. 2.

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); Tyler Wilson of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Jorge Delgado of Hilltop Securities, Inc., (by video/telephone conference call); Franklin Stubbs of Hunt Communities; 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 July 13, 2023, regular meeting. Director Owen made a motion to approve the minutes. Director Lascurain seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered the District’s preliminary budget presented by Mr. Wilson. No action was taken by the Board.

3. 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 Owen and a second by Director Zuniga, the Board unanimously approved the following: (i) a proposed not-to-exceed tax rate of \$0.6975 of assessed valuation; (ii) establishment of a hearing date for consideration of final tax rates on Friday, September 15, 2023, at 11:30 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.

4. 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 Owen made a motion to approve the West, Davis & Company, L.L.P.'s engagement letter, Director Lascurain seconded the motion, which was approved unanimously. Mr. Delgado left the meeting during discussion of this item.

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

6. The Board next considered the General Manager's and Operator's Reports Ms. Duran presented a report summarizing the status of development in the District and other districts. No action was taken by the Board. Mr. Ortiz left and re-entered the meeting during discussion of this item.

7. The Board then considered approving Check No. 4945 in the amount of \$17.50 payable to Director Bustamante. Upon a motion made by Director Owen and a second made by Director Zuniga, the Board unanimously approved the check.

8. 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 Owen made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4962 – 4971), except Check No. 4963 payable to Director Grenier, as he was absent. Director Zuniga seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

9. The Board then 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 Owen and a second by Director Zuniga, the Board unanimously approved the resolution.

10. The Board next 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.

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

12. No public comments were received.

There being no further business, the meeting was adjourned.

Approved September 15, 2023.

(SEAL)




Secretary, Board of Directors