

MINUTES OF SPECIAL MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1
Friday, October 20, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 1 (the "District") held a special meeting, open to the public, at TRE & Associates, LLC, located at 6101 West Courtyard Drive, Building One, Suite 100, Austin, Texas 78730, 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. CT on Friday, October 20, 2023, and the roll was called of the directors of the Board, to-wit:

Jack Holford	President
Dan Roark	Vice President
Ken Mills	Secretary
Sid Covington	Assistant Secretary
Larry Mellenbruch	Assistant Secretary

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

Also present were Ronald J. Freeman and Paul Terrill of Terrill & Waldrop; Cyndi Ferris of Terrill & Waldrop (by video/telephone conference call); Harrel Davis of Gordon Davis Johnson & Shane P.C. (by video/telephone conference call); Margaret Livingston of Franklin Mountain Land Services (by video/telephone conference call); Linda Troncoso of TRE & Associates, LLC (by video/telephone conference call); and Mark Yentzen of Inframark.

1. The Board considered Inframark operations contracts; authorize filing of suit for breach of contracts and other remedies; take all other actions necessary, convenient or appropriate related thereto; and authorize the President, Vice President, the District's attorneys and all other officers or directors of the District to take all actions necessary, appropriate or convenient to implement such actions. Mr. Yentzen addressed the Board regarding the Tolling Agreement and his understanding of the timeline related thereto. He noted that Inframark had not received notice of breach of contract and asked that the Board keep communications open to resolve the issue(s). On the advice of General Counsel, the President announced that the Board would go into executive session. The Board recessed into executive session at 11:59 a.m. Ronald J. Freeman, Paul Terrill, Harrel Davis, Margaret Livingston and Linda Troncoso joined the executive session. The Board concluded the executive session and returned to the open meeting at 1:17 p.m. Upon a motion by Director Mills and a second by Director Mellenbruch, the Board unanimously authorized the President, the District's attorneys, officers and directors to take all actions necessary, appropriate or convenient to file suit against Inframark for breach of contracts and other remedies; and to further authorize the President, Vice President, the District's attorneys and all other officers and directors of the District to take all actions necessary, appropriate or convenient to implement such actions.

There being no further business to come before the Board, the meeting was adjourned.

APPROVED October 25, 2023.

Assist. 
Secretary, Board of Directors

[SEAL]