

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

STATE OF TEXAS §  
COUNTY OF EL PASO §  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 10 §

The Board of Directors of Paseo del Este Municipal Utility District No. 10 of El Paso County met in a special called session, open to the public, on October 19, 2023, at its meeting place within the District at the offices of Inframark, LLC, 13034 Eastlake Boulevard, Suites D-E, El Paso, Texas and via means of telephone conference number and Zoom Videoconference. The roll was called of the directors of the Board, to-wit:

Luis Ortega	President
Greg Spence	Vice President
Ysrael Valencia	Secretary
George Mendez	Assistant Secretary
Vacant	Assistant Secretary

All of said persons were present thus constituting a quorum. Also present and in attendance were Erika Duran of Inframark, LLC; Margaret Livingston of Franklin Mountain Land Services; and, Maria Urbina of Hilltop Securities. Joel Guzman of Hunt Communities; Linda Troncoso of TRE & Associates; Clayton Chandler of McCall, Parkhurst & Horton L.L.P.; and Ty Embrey and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend, P.C. participated in the meeting via Zoom Videoconference.

1. The first item before the Board was to consider and act on the Preliminary Official Statement and the Resolution Approving the Preliminary Official Statement, and other actions necessary or appropriate relating to the offering of the District's Fifth Bond Issuance for sale. Ms. Urbina, as the District's financial advisor, provided an update and presentation to the Board with information regarding the Preliminary Official Statement, the schedule concerning the Bond sale and closing, and delivery of funds. Mr. Chandler, as the District's bond counsel, provided the Board with the Resolution the Approving the Preliminary Official Statement.

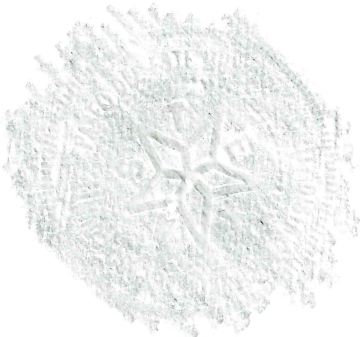
Further, Ms. Urbina recommended that the Board consider and approve rescheduling the next Board meeting to Thursday, November 9, 2023 in lieu of Tuesday, November 7, 2023.

Upon a motion by Director Spence and a second by Director Mendez the Board unanimously approved (1) the Preliminary Official Statement, (2) the preparation and publication of the Notice of Sale of the Bonds; (3) the Resolution Approving the Preliminary Official Statement; (4) authorizing the District's Financial Advisor, General Counsel and Bond Counsel

to take all actions necessary or appropriate related to the offering of the District's Fifth Bond Issuance for sale; and (6) the rescheduling of the next Board meeting to Thursday, November 9, 2023.

2. There being no further business before the Board, it was moved by Director Spence and seconded by Director Mendez, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 9th day of November, 2023.



**(DISTRICT SEAL)**

*Ysrael Valencia*  
Secretary, Board of Directors