

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, November 9, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 7 (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 3:00 p.m. (MST) on Thursday, November 9, 2023, and the roll was called of the Directors of the Board, to-wit:

Tom Hansen	President
Rene Goldfien	Vice President
Manuel Garnica	Secretary
Bernard Moye	Assistant Secretary
Lana Ulrich	Assistant Secretary

and all said persons were continuously present, except for Director Hansen, 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); Erika Duran of Inframark; Frank Ortiz of TRE & Associates, LLC; and Isaias Moreno of Municipal Accounts & Consulting, L.P. (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board’s September 14, 2023, regular meeting. Director Moye made a motion to approve the minutes. Director Ulrich seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board received a report from the Paseo del Este MUD No. 1 regarding Master District activities. Ms. Duran provided a report on the Master District activities. No action was taken by the Board.

3. The Board then 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.

4. The Board next considered approving payment of bills, invoices and the financial report. Mr. Moreno presented the financial report for the District along with bills and invoices. After discussion, Director Garnica made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 5032 – 5043), except Check No. 5036 payable to Director Hansen, as he was absent. Director Ulrich seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

5. No Developer's Report was presented to the Board.

6. As its final act of business, the Board considered the Engineer's Report. Mr. Ortiz gave a report providing updates on the construction and development in the Paseo del Este MUDs. No action was taken by the Board.

7. No public comments were received.

There being no further business, the meeting was adjourned.

Approved December 14, 2023.

(SEAL)



A handwritten signature consisting of a large, stylized letter 'S' enclosed within an oval shape.

Secretary, Board of Directors