

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8  
Friday, November 10, 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. (MST) on Friday, November 10, 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, except Director Bruder, 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); Margaret Livingston of Franklin Mountain Land Services; Erika Duran of Inframark; and Frank Ortiz of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board's September 15, 2023, regular meeting. Director Quiñones made a motion to approve the minutes. Director Silva seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston provided a report on 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 within 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. Ms. Labardini presented a financial report for the District along with the bills and invoices. After discussion, Director Quiñones made a motion to approve the (i) payment of bills and invoices listed in the report (Check Nos. 5181 – 5196), except Check Nos. 5186 payable to Director Bruder, as she was absent; and (ii) Supplemental Check Nos. 5197 in the amount of \$1,187.73 payable to the City of El Paso and No. 5198 in the amount of \$4,500.00 payable to West, Davis & Company, L.L.P. Director Silva seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

5. The Board then considered approval of distribution of surplus funds. Mr. West provided a brief report. Upon a motion made by Director Silva and a second by Director Spurlin-Hunt, the Board unanimously approved the Report on the Application of Certain Agreed Upon Procedures relating to the District's Use of \$650,000 Surplus Operation and Unlimited Tax Bonds Funds.

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

7. 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 Paseo del Este MUDs. No action was taken by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved December 15, 2023.

(SEAL)



  
Secretary, Board of Directors