

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2  
Thursday, December 14, 2023

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 2 (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 1:00 p.m. (MST) on Thursday, December 14, 2023, and the roll was called of the directors of the Board, to-wit:

Doug Borrett	President
Anne Jorjorian-Raynal	Vice President
Clint Newsom	Secretary
Hector Esparza	Assistant Secretary
Gina Mezzacappa	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Esparza attended the meeting via video/telephone conference call.

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); Nadia Ganser of TRE & Associates, L.L.C. (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 November 9, 2023, meeting. Director Jorjorian-Raynal made a motion to approve the minutes. Director Newsom seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board received the Intergovernmental Coordinator’s Report providing the following updates:

- a. Ms. Ganser provided a brief update related to the \$6,000,000 Contract Tax Revenue Bonds;
- b. Mr. McLean provided a brief update on the PSB Litigation;
- c. No updates were provided related to the Inframark Contract; and
- d. Ms. Livingston provided updates related to the Interim Field Office and landscaping within the Paseos.

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 the financial report for the District along with bills and invoices. After discussion, Director Jorjorian-Raynal made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 2577 – 2584); and (ii) Supplemental Check Nos. 2585 in the amount of \$5,012.40 payable to Municipal Accounts & Consulting, L.P.; and No. 2586 in the amount of \$6,628.01 payable to the El Paso Central Appraisal District. Director Newsom 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 the Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value. Upon a motion made by Director Newsom and seconded by Director Mezzacappa, the Board unanimously approved the resolution.

6. The Board next considered approval of the Resolution Authorizing the Application to the Texas Commission on Environmental Quality for approval of Projects and Bonds. Director Jorjorian-Raynal made a motion to approve the resolution. Director Newsom seconded the motion, which the Board unanimously approved.

7. The Board then considered approval of the proposal for Engineering Services from TRE & Associates, LLC, to begin work on the District's sixth bond application to the Texas Commission on Environmental Quality. Upon a motion by Director Jorjorian-Raynal and a second by Director Newsom, the Board unanimously approved the engagement of TRE & Associates, L.L.C.

8. The Board next considered approval of the engagement of Auditor for preparation of developer reimbursement audit. Director Jorjorian-Raynal made a motion to approve the engagement of West, Davis & Company, L.P. Director Newsom seconded the motion, which the Board unanimously approved.

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

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

11. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 11, 2024.

(SEAL)



A handwritten signature in blue ink, appearing to be 'A. C. ...', written over a horizontal line.

Secretary, Board of Directors