

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, December 14, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 6 (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 2:00 p.m. MST on Thursday, December 14, 2023, and the roll was called of the directors of the Board, to-wit:

| | |
|-----------------|---------------------|
| Lorraine Huit | President |
| Sheldon Wheeler | Vice President |
| Bob Peterson | Secretary/Treasurer |
| Oscar Rico | Assistant Secretary |
| Jerry Romero | Assistant Secretary |

and all said persons were continuously present, except Director Wheeler, 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); Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Nadia Ganser of TRE & Associates, L.L.C (by video/telephone conference call); Erika Duran of Inframark; and Frank Ortiz of TRE & Associates, L.L.C. Margaret Livingston of Franklin Mountain Land Services entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board’s November 9, 2023, meeting. Director Romero made a motion to approve the minutes. Director Rico seconded the motion, which the Board unanimously passed.

2. As its next item of business, the Board 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.

3. The Board then received the Intergovernmental Coordinator’s Report:

- 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.

4. The Board next considered approving payment of bills and invoices and the financial report. Mr. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Romero made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4943 – 4956), except Check No. 4947 payable to Director Wheeler, as he was absent. Director Rico 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 Rico and seconded by Director Peterson, 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 Peterson made a motion to approve the resolution. Director Romero seconded the motion, which the Board unanimously approved.

7. The Board then considered approval of the proposal for Engineering Services from TRE & Associates, L.L.C., to begin work on the District's fourth bond application to the Texas Commission on Environmental Quality. Upon a motion by Director Peterson and a second by Director Rico, 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 Romero made a motion to approve the engagement of West, Davis & Company, L.P. Director Rico 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 and presented the following items for consideration:

11. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 11, 2024.

(SEAL)



Robert Peterson
Secretary, Board of Directors