

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, December 14, 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, December 14, 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 Moye, thus constituting a quorum. Director Goldfien entered the meeting during discussion of Item No. 2.

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); Nadia Ganser of TRE & Associates, L.L.C. (by video/telephone conference call); Margaret Livingston of Franklin Mountain Land Services; 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 November 9, 2023, regular meeting. Director Garnica 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 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 brief updates 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 approval of the Proposal for Engineering Services from TRE & Associates, L.L.C., to begin work on the District's eleventh surplus funds application to the Texas Commission on Environmental Quality. Director Hansen made a motion to approve the engagement of TRE & Associates, L.L.C. Director Ulrich seconded the motion, which the Board unanimously passed.

4. The Board next 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. Ms. Ganser left the meeting during discussion of this item.

5. The Board then 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. 5044 – 5054), except Check No. 5046 payable to Director Moye, as he was absent. Director Goldfien seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

6. The Board next considered approval of the Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of third Use of Surplus Funds. Director Ulrich made a motion to approve the resolution. Director Hansen seconded the motion, which the Board unanimously approved.

7. The Board then considered approval of engagement of an Auditor for preparation of Agreed Upon Procedures ("AUP Report") for developer reimbursement in relation to the District's Use of Surplus Maintenance and Bond Funds. Director Ulrich made a motion to approve the engagement of West, Davis & Company, L.P. Director Garnica seconded the motion, which the Board unanimously passed.

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

9. 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.

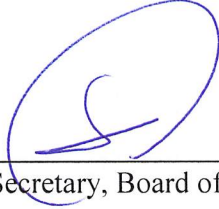
10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 11, 2024.

(SEAL)




Secretary, Board of Directors