

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, December 15, 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, December 15, 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); 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, L.L.C.

1. The Board first considered approval of the minutes of the Board’s November 10, 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 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 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 Silva made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 5199 – 5213), except Check No. 5203 payable to Director Bruder, as she was absent. Director Wardy 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 Authorizing Application to the Texas Commission on Environmental Quality for Approval of fifth Use of Surplus Funds. Director Silva made a motion to approve the resolution. Director Quiñones seconded the motion, which the Board unanimously approved.

6. The Board next considered approval of the Proposal for Engineering Services from TRE & Associates, L.L.C., to begin work on the District's fifth surplus funds application to the Texas Commission on Environmental Quality. Director Quiñones made a motion to approve the engagement of TRE & Associates, L.L.C. Director Wardy seconded the motion, which the Board unanimously passed.

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 Silva made a motion to approve the engagement of West, Davis & Company, L.P. Director Wardy 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 brief report providing updates on the construction and development within 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 12, 2024.

(SEAL)



Sergio S. Fernandez
Secretary, Board of Directors