

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9
Friday, November 10, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (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 11:30 a.m. (MST) on Friday, November 10, 2023, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all said persons were continuously present, except Director Lascurain, 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); 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 Owen made a motion to approve the minutes. Director Zuniga 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 and invoices and the financial report. Mr. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Owen made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4987 – 4999), except Check No. 4991 payable to Director Lascrain, as she was absent. Director Zuniga 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 Owen and a second by Director Zuniga, the Board unanimously approved the Report on the Application of Certain Agreed Upon Procedures relating to the District’s Use of \$200,000 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 in the Paseo del Este MUDs. No action was taken by the Board.

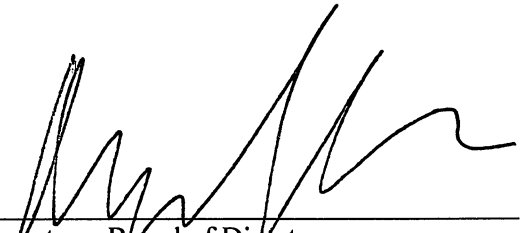
8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 12, 2024.

(SEAL)




Secretary, Board of Directors