

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, January 12, 2024

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, January 12, 2024, 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 Wardy, 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); Ronald J. Freeman of Terrill & Waldrop; Bob West of West, Davis & Company, L.L.P (by video/telephone conference call); Maria Urbina of Hilltop Securities, Inc. (by video/telephone conference call); Tyler Wilson of Municipal Accounts & Consulting, L.P.; 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 December 15, 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 considered Texas law regarding the District’s meeting places. No action was taken by the Board.

3. The Board then considered the annual financial statements and Auditor’s report. Mr. West gave a brief report. Upon a motion made by Director Quiñones and a second by Director Silva, the Board unanimously approved the Financial Statements, Supplemental Information and Independent Auditor’s Report for the Year Ended September 30, 2023.

4. The Board next received the Intergovernmental Coordinator's Report, providing the following updates:

- a. Mr. Freeman and the District's Financial Advisor provided a brief update related to the \$6,000,000 Contract Tax Revenue Bonds;
- b. Mr. Freeman provided brief updates on the PSB Litigation;
- c. Mr. Freeman provided a brief updated related to the Inframark Contract; and
- d. Ms. Duran provided brief updates related to the Interim Field Office and Districts' logo.

No action was taken by the Board.

5. 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.

6. The Board next considered approving payment of bills, invoices and the financial report. Mr. Wilson presented a financial report for the District along with the bills and invoices. After discussion, Director Silva made a motion to approve the (i) payment of bills and invoices listed in the report (Check Nos. 5214 – 5228), except Check No. 5215 payable to Director Wardy, as she was absent; and (ii) Supplemental Check Nos. 5229 in the amount of \$4,094.83 payable to Municipal Accounts & Consulting, L.P.; and No. 5230 in the amount of \$293.40 payable to the United States Treasury. Director Bruder seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

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

8. 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.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved February 9, 2024.

(SEAL)



Sam - Sam J. Hunt
Secretary, Board of Directors