

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, February 9, 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, February 9, 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, thus constituting a quorum. Director Bruder entered the meeting during Item No. 3.

Also present were Ronald J. Freeman of Terrill & Waldrop (by video/telephone conference); Kayla Marshall of Gordon Davis Johnson & Shane, P.C. (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); Franklin Stubbs of Hunt Communities (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. Geoff Kirschbaum entered the meeting by video/telephone conference call during discussion of Item No. 8.

1. The Board first considered approval of the minutes of the Board’s January 12, 2024, regular meeting. Director Quiñones made a motion to approve the minutes. Director Spurlin-Hunt 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. Mr. Freeman 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. Livingston provided brief updates related to the Interim Field Office.

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. 5231 – 5243). Director Bruder 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 the agreement with HR&P, Inc. Upon a motion made by Director Bruder and a second by Director Silva, the board unanimously approved the contract for client services.

6. The Board next considered an Order Calling Directors Election for May 4, 2023, and the election contracts with El Paso County. Director Silva made a motion to approve the Order Calling Directors Election and election contracts. Director Spurlin-Hunt seconded the motion, which the Board unanimously passed and approved.

7. The Board then considered the Developer's Report. Mr. Stubbs gave a brief report on the development in the Paseo del Este MUDs. No action was taken by the Board.

8. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser provided a brief update on the upcoming Use of Surplus Funds application. 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 March 15, 2024.

(SEAL)



A. G. S. Sr.
Secretary, Board of Directors
Vice president