

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3
Thursday, March 14, 2024

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (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 9:00 a.m. (MDT) on Thursday, March 14, 2024, and the roll was called of the directors of the Board, to-wit:

L. Gus Haddad	President
Ray Aduato	Vice President
Sandy Boswell	Secretary
Joel Quintana	Assistant Secretary
Lizbeth Cabrera	Assistant Secretary

and all said persons were continuously present, 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); Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Nadia Ganser of TRE & Associates, L.L.C. (by video/telephone conference call); Erika Duran of Inframark; and Frank Ortiz of TRE & Associates, L.L.C. Margaret Livingston of Franklin Mountain Land Services entered the meeting during Item No. 3.

1. The Board first considered approval of the minutes of the Board’s January 11, 2024, meeting. Director Aduato made a motion to approve the minutes. Director Quintana seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board 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 Aduato made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4802 – 4812). Director Cabrera seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

3. The Board then considered the agreement with HR&P, Inc. Upon a motion made by Director Quintana and a second by Director Aduato, the Board unanimously approved the contract for client services.

4. The Board next received the Chief Operating Officer's Report, providing the following updates:

- a. Ms. Livingston provided brief updates on the on the \$6,255,000 Contract Tax Revenue Bonds;
- b. Ms. Livingston and Mr. McLean provided 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 Landscape maintenance.

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. 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 within 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 April 2, 2024.

(SEAL)



Sandy Boswell
Secretary, Board of Directors