

MINUTES OF SPECIAL MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3  
Tuesday, April 02, 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 special meeting, open to the public, at Inframark, LLC, located at 13034 Eastlake Boulevard, Suites D-E, 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 1:00 p.m. (MDT) on Tuesday, April 2, 2024, and the roll was called of the directors of the Board, to-wit:

<i>Vacancy</i>	President
Ray Aauto	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); Lexi Kolmodin 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; Frank Ortiz of TRE & Associates, L.L.C., and Gus Haddad Assistant Secretary of Paseo del Este MUD No. 1.

1. The Board first considered approval of the minutes of the Board’s March 14, 2024, meeting. Director Cabrera 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 received the Chief Operating Officer’s Report, providing the following updates:

- a. Ms. Ganser provided brief updates on the on the \$6,255,000 Contract Tax Revenue Bonds;
- b. Mr. McLean provided updates on the PSB Litigation;
- c. No updates were provided related to the Inframark Contract; and
- d. No updates were provided related to other matters.

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 the development within the District and other districts. No action was taken by the Board.

4. The Board then considered approving payment of bills and invoices and the financial report. Ms. Kolmodin presented the financial report for the District along with bills and invoices. After discussion, Director Quintana made a motion to approve the (i) payment of bills and invoices listed in the report (Check Nos. 4814 – 4818); and (ii) disbursements as noted in the report. Director Boswell seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes. considered the General Manager's and Operator's Report.

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

6. 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.

7. No public comments were received.

There being no further business, the meeting was adjourned.

Approved May 9, 2024.

(SEAL)



Sandy Boswell  
Secretary, Board of Directors