

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, March 14, 2024

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (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. (MDT) on Thursday, March 14, 2024, and the roll was called of the directors of the Board, to-wit:

Salvador Alonzo, Jr.	President
Humberto Juarez	Vice President
Gerardo Sanchez	Secretary
Kristen Ortega	Assistant Secretary
Roman Ortiz	Assistant Secretary

and all said persons were continuously present, except Director Ortiz, thus constituting a quorum. Director Ortega attended the meeting via video/telephone conference call.

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); Nur Labardini of Municipal Accounts & Consulting, L.P. (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. Nadia Ganser of TRE & Associates, L.L.C., entered the meeting by video/telephone conference call during Item No.1.

1. The Board first considered approval of the minutes of the Board’s January 11, 2024, meeting. Director Juarez made a motion to approve the minutes. Director Alonzo, Jr., 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. 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. Ms. Duran left and re-entered the meeting during discussion of this item. Ms. Livingston left the meeting after discussion of this item.

3. The Board then considered the General Manager's and Operator's Report. Ms. Duran gave a report summarizing the status of development in 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. Ms. Labardini presented a financial report for the District along with the bills and invoices. After discussion, Director Alonzo, Jr., made a motion to approve the payment of bills and invoices in the report (Check Nos. 5986 – 5999), except Check No. 5989 payable to Director Ortiz, as he was absent. Director Sanchez seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes. Ms. Livingston re-entered the meeting during discussion of this item.

5. The Board then considered the agreement with HR&P, Inc. Upon a motion made by Director Juarez and a second by Director Alonzo, Jr., the Board unanimously approved the contract for client services.

6. The Board next considered the Developer's Report. Mr. Stubbs provided a brief report on the development within the Paseo del Este MUDs. No action was taken by the Board. Ms. Livingston left the meeting after discussion of this item.

7. As its final act of business, the Board considered the Engineer's Report. Mr. Ortiz gave a report providing updates on the construction within the districts. No action was taken by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved May 9, 2024.

(SEAL)



[Signature]
Secretary, Board of Directors