

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, March 15, 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. (MDT) on Friday, March 15, 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.

Also present were Michael G. McLean of Gordon Davis Johnson & Shane, P.C. (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); Margaret Livingston of Franklin Mountain Land Services; 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 February 9, 2024, regular meeting. Director Bruder 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 Chief Operating Officer’s Report, providing the following updates:

- a. Ms. Livingston provided a brief update related to the \$6,255,000 Contract Tax Revenue Bonds;
- b. Ms. Livingston and Mr. McLean provided a brief update 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.

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 Quiñones made a motion to approve the (i) payment of bills and invoices listed in the report (Check Nos. 5244 – 5248); and (ii) Supplemental Check No. 5249 in the amount of \$5,480.08 payable to the El Paso Central Appraisal District. Director Silva seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

5. The Board next considered a Certificate of Unopposed Candidates and an Order Cancelling the Directors Election scheduled for May 4, 2024. Director Bruder made a motion to approve the (i) Certification of Unopposed Candidates and (ii) Order Cancelling the Directors Election. Director Quiñones seconded the motion, which the Board unanimously approved. Copies of the Certificate and Order are attached as exhibits to these minutes. Director Silva left the meeting during discussion of this Item, but was present for the vote.

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 within the Paseo del Este MUDs. No action was taken by the Board. Ms. Livingston left the meeting during discussion of this Item. Director Silva and Ms. Livingston re-entered the meeting during this Item.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved May 10, 2024.

(SEAL)



[Handwritten Signature]
Secretary, Board of Directors