

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9  
Friday, March 15, 2024

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (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 11:30 a.m. (MDT) on Friday, March 15, 2024, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all said persons were continuously present, except Director Zuniga, 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); Bob West of West, Davis & Company, L.L.P.(by video/telephone conference call); Tyler Wilson 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.

1. The Board first considered approval of the minutes of the Board’s January 12, 2024, regular meeting. Director Owen made a motion to approve the minutes. Director Lascurain 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. 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 and invoices and the financial report. Mr. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Owen made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 5013 – 5028), except Check No. 5015 payable to Director Zuniga as she was absent. Director Lascurain 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 Owen and seconded by Director Grenier, 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.

7. The Board then considered the Engineer's Report. Mr. Ortiz gave a brief report providing updates on the construction and development in the Paseo del Este MUDs. No action was taken by the Board.

8. As its final act of business, the Board considered approval of distribution of surplus funds. Mr. West provided a brief report. Upon a motion made by Director Owen and a second by Director Lascurain, the Board unanimously approved the Report on the Application of Certain Agreed Upon Procedures relating to the District's Use of \$409,166 Surplus Operation and Unlimited Tax Bond Funds.

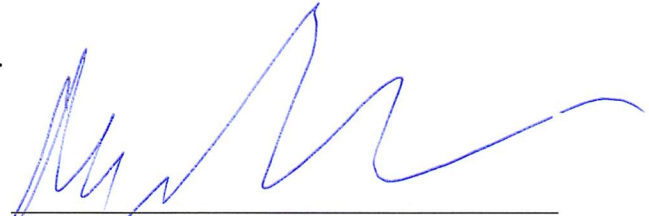
9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved May 10, 2024.

(SEAL)



  
Secretary, Board of Directors