

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

STATE OF TEXAS §  
COUNTY OF EL PASO §  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 10 §

The Board of Directors of Paseo del Este Municipal Utility District No. 10 of El Paso County met in regular session, open to the public, on April 2, 2024, at its meeting place within the District at the offices of Inframark, LLC, 13034 Eastlake Boulevard, Suites D-E, El Paso, Texas and via means of telephone conference number and Zoom Videoconference. The roll was called of the directors of the Board, to-wit:

Luis Ortega	President
Greg Spence	Vice President
Ysrael Valencia	Secretary
George Mendez	Assistant Secretary
Vacant	Assistant Secretary

All of said persons were present thus constituting a quorum. Also present and in attendance were Erika Duran of Inframark, LLC; Frank Ortiz of TRE & Associates; and Margaret Livingston of Franklin Mountain Land Services. Nadia Ganser of TRE & Associates; Franklin Stubbs of Hunt Communities; Isaias Moreno of Municipal Accounts and Consulting, L.P.; and Ty Embrey and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend, P.C. participated in the meeting via Zoom Videoconference.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of March 5, 2024. Upon a motion by Director Spence and a second by Director Mendez the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves to speak at the meeting or via telephone conference or Zoom Videoconference. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. The next item before the Board was to consider the report from Chief Operating Officer regarding the following items:

- a. \$6,255,000 Contract Tax Revenue Bonds;
- b. PSB Litigation;
- c. Inframark contract; and,
- d. Other matters.

Ms. Duran provided the following updates to the Board.

- a. \$6,255,000 Contract Tax Revenue Bonds – Ms. Livingston reported that the Contract Tax Revenue Bonds application is ready to submit to the TCEQ. Ms. Ganser reported that the final application was circulated to the consultants for final review, noting that she expected to submit the application to the TCEQ this week.
- b. PSB Litigation – Ms. Livingston reported that the district court recently granted the District’s motion for summary judgement in this case.
- c. Inframark contract – No updates were provided regarding the Inframark contract.
- d. Other matters – Ms. Livingston provided a brief update on the efforts being taken to transition the billing functions from the current service provider to Inframark.

There was no action required by the Board on these agenda items. No action was taken by the Board.

4. The next item before the Board was to consider the operator’s report. Ms. Duran next presented the operator’s report, a copy of which is attached hereto as **Exhibit “A”**. Ms. Duran reported that as of the end of February the District had 1,240 total connections, and that no new connections were added during the current month. Ms. Duran provided the Board with a brief summary of the activities for February on the following: (1) an update of activities and improvements to the District’s distribution system; (2) an update on the population and occupancy rates during the current month; (3) an update on the number of delinquent accounts during the current month; and, (4) reported on the latest construction and maintenance activity within the Paseo del Este community and growth trends for the Paseo del Este MUD No. 10.

5. Mr. Ortiz next presented the engineer’s report and updated the Board on the status of development activity within the District and the Paseo del Este community.

6. Mr. Stubbs next presented the developer’s report and updated the Board on the status of development activity within the District and the Paseo del Este community.

7. The Board next considered the bookkeeper’s report, a copy of which is attached as **Exhibit “B”**. Mr. Moreno provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board’s review and approval. After further discussion, it was then moved by Director Ortega and seconded by Director Mendez that the Board unanimously approve the bookkeeper’s report with the list of disbursements and balances and the list of bills presented for payment.

8. There was no general counsel’s report.

9. There being no further business before the Board, it was moved by Director Ortega and seconded by Director Mendez to adjourn the meeting, which motion carried unanimously.

Passed and approved this 7th day of May, 2024.

*Ysrael Valencia*  
Secretary, Board of Directors

**(DISTRICT SEAL)**

