

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, May 09, 2024

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 6 (the “District”) held a regular meeting, open to the public, at TRE & Associates, L.L.C., 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 2:00 p.m. (MDT) on Thursday, May 9, 2024, and the roll was called of the directors of the Board, to-wit:

Lorraine Huit	President
Sheldon Wheeler	Vice President
Bob Peterson	Secretary/Treasurer
Oscar Rico	Assistant Secretary
Jerry Romero	Assistant Secretary

and all said persons were continuously present, except Director Wheeler, 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); Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Nadia Ganser of TRE & Associates, L.L.C (by video/telephone conference call); Erika Duran of Inframark; and Frank Ortiz of TRE & Associates, L.L.C. Margaret Livingston of Franklin Mountain Land Services entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board’s January 11, 2024, meeting. Director Rico made a motion to approve the minutes. Director Romero seconded the motion, which the Board unanimously passed.

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 status update 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. 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.

3. The Board then considered the Master District's Notice of Issuing Bond Anticipation Notes (BANs). No action was taken by the Board.

4. The Board next considered the Collateral Security Agreement with WestStar Bank. After discussion, Director Rico made a motion to approve the agreement. Director Romero seconded the motion, which the Board unanimously approved.

5. 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.

6. 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 Peterson made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 4984 – 4989); and (ii) disbursements as noted in the report, except for Director Wheeler, as he was absent. Director Rico seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

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

8. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser presented the following item for consideration:

Emerald Heights Unit Three

Drainage, Water & Wastewater Improvements

TRE No.: 1451-11827-54

- Agreements regarding Water Service

Upon a motion made by Director Peterson and a second by Director Romero, the Board unanimously approved the agreement. Mr. Ortiz then presented the following items for consideration:

Emerald Heights Units 6 and 7

Grading Improvements

TRE Nos.: 1451-12446-35/1451-1225-35

- Pay Estimate No. 1 – \$295,382.78
- Pay Estimate No. 2 – \$86,624.32

Upon a motion by Romero and a second by Director Peterson, the foregoing items were unanimously approved by the Board.

Mr. Ortiz then presented the following item for consideration:

- Emerald Heights Units 6 and 7**
Drainage, Water & Wastewater Improvements
TRE Nos.: 1451-12234-35/1451-12235-35
- Engineer's Letter of Recommendation

Upon a motion made by Director Romero and a second by Director Peterson, the Board unanimously letter of recommendation.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved June 13, 2024.

(SEAL)




Secretary, Board of Directors