

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, May 10, 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, 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 10:30 a.m. (MDT) on Friday, May 10, 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; 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); Nadia Ganser of TRE & Associates, L.L.C. (by video/telephone conference call); Franklin Stubbs of Hunt Communities (by video/telephone conference call); Margaret Livingston of Franklin Mountain Land Services (by video/telephone conference call); 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 March 15, 2024, meeting. Director Silva made a motion to approve the minutes. Director Wardy seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered approving Oaths of Office and Statements of Officers. Upon a motion made by Director Quiñones and a second by Director Bruder, which the Board passed unanimously.

3. The Board then considered reorganizing the Board of Directors. No action was taken by the Board.

4. The Board next received the Chief Operating Officer's Report, providing the following updates:

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

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

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

7. 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. Ms. Livingston left the meeting after discussion of this item.

8. The Board next considered approving payment of bills, invoices, and the financial report. Ms. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Silva made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 5250 – 5255); and (ii) disbursements as noted in the report. Director Wardy seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

9. The Board then 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.

10. 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.

11. No public comments were received.

There being no further business, the meeting was adjourned.

Approved June 14, 2024.

(SEAL)



[Signature]
Secretary, Board of Directors