

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9  
Friday, May 10, 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, 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 11:30 a.m. (MDT) on Friday, May 10, 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, Director Zuniga attended the meeting via video/telephone conference call.

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); 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 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. 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. Mr. Ortiz 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 Owen made a motion to approve the agreement. Director Zuniga 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 within the District and other districts. No action was taken by the Board.

6. 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 Owen made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 5029 – 5034); and (ii) disbursements as noted in the report. Director Lascurain 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. Mr. Ortiz gave a brief report providing updates on the construction within the Paseo del Este MUDs. No action was taken by the Board.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved June 14, 2024.

(SEAL)



  
Secretary, Board of Directors