

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

STATE OF TEXAS §

COUNTY OF EL PASO §

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County held a regular meeting open to the public, on April 11, 2024, at its meeting place located outside of the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, 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:

Jose R. Soto	President
Cynthia Ruiz	Vice President
Alexandra Treviño	Secretary
Jon Muir	Assistant Secretary
Marcela Quintana	Assistant Secretary

All of said persons were present thus constituting a quorum. Also present and in attendance were Erika Duran of Inframark, LLC; and Frank Ortiz of TRE & Associates. Isaias Moreno of Municipal Accounts and Consulting, L.P.; and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend, P.C. and 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 14, 2024. Upon a motion by Director Treviño and a second by Director Quintana 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 Zoom Video and telephone conference. 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. Duran provided an update regarding the status of the Contract Tax Revenue Bonds application and an update on the Master District’s plans to obtain interim financing for a portion of the costs by issuing bond anticipation notes (BANS) prior to the TCEQ approval of the bond application.
- b. PSB Litigation – Ms. Duran reported that the lawsuit remains active because the PSB can appeal the district court’s decision granting the District’s motion for summary judgement.
- c. Inframark contract – No updates were provided related to the Inframark Contract.
- d. Other Matters – Ms. Duran provided an update regarding the construction of the canopies and the landscaping within the District and the Paseo del Este community.

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 as **Exhibit “A”**. Ms. Duran reported that as of the end of February the District had 392 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) an update on the latest construction and maintenance activity within the Paseo del Este community and growth trends for the Paseo del Este MUD No. 11.

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. There was no developer’s report.

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. Upon a motion by Director Quintana and a second by Director Ruiz, the Board unanimously approved 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 Ruiz, and seconded by Director Treviño, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 9th day of May, 2024.



**(DISTRICT SEAL)**

A handwritten signature in blue ink, consisting of stylized, cursive letters.

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Secretary, Board of Directors