

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 February 13, 2025, 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 the Paseo Del Este MUDs; and Frank Ortiz of TRE & Associates.

Isaias Moreno of Municipal Accounts and Consulting, L.P.; Nadia Ganser of TRE & Associates; 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 January 9, 2025. Upon a motion by Director Quintana and a second by Director Treviño, 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 and adopt an Order Calling the 2025 Directors Election to be held on May 3, 2025 and authorize providing notice of election. Mr. Embrey reported that the Election Order for the Board's consideration and approval is the standard Election Order that the Board has adopted in the past, and which the Board is required to adopt consistent with the State's election laws. Mr. Embrey advised the Board that the Election, if called, would occur on May 3, 2025.

Upon a motion by Director Muir and a second by Director Quintana, the Board unanimously approved the Order Calling the 2025 Directors Election. A copy of the Order Calling the Directors Election is attached as **Exhibit “A”**.

4. The next item before the Board was to consider and take action to approve the Contract for Election Services between El Paso County and Paseo del Este Municipal Utility District No. 11 (“Contract”). Mr. Embrey reminded the Board that the District has contracted with El Paso County to conduct its elections in the past. Mr. Embrey informed the Board that the Contract presented for their consideration and approval is substantively the same as the past election contracts that the District and County have executed.

Upon a motion by Director Quintana and a second by Director Treviño, the Board unanimously approved the Contract for Election Services between El Paso County and the District. A copy of the Contract is attached as **Exhibit “B”**.

5. The next item before the Board was to consider and take action to approve a Joint Election Agreement (“Agreement”) by and among Socorro ISD, and Paseo del Este MUDs Nos 1, 2, 3, 5, 6, 7, 9, 10 and 11. Mr. Embrey explained that, if necessary, the County may notify and require that the District enter into this type of Agreement for Joint Elections held in conjunction with other El Paso elections. El Paso County has not notified the District that this Agreement is required at this time. Mr. Embrey recommended that the Board authorize him (Mr. Embrey), on behalf of the District, to enter into this type of Agreement with El Paso County, if it is necessary.

After further discussion, it was then moved by Director Treviño and seconded by Director Quintana that the Board authorize Mr. Embrey, on behalf of the District, to enter into a Joint Election Agreement with El Paso County, if it is necessary.

6. The next item before the Board was to consider the General Manager’s Report and take action regarding the following items:

- a. Monthly report;
- b. Billing;
- c. District facility site;
- d. Pond maintenance;
- e. Landscape maintenance, including landscape maintenance acceptances;
- f. Trucks, equipment and materials purchasing;
- g. Insurance;
- h. Personnel; and
- i. Other matters.

Ms. Duran provided the Board with a brief update on the landscape improvements and pond maintenance activities within the District and the Paseo del Este community. Ms. Duran next presented the General Manager’s report, a copy of which is attached as **Exhibit “C”**. Ms. Duran reported that as of the end of December 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 December 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 billing activity and 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. 10.

7. 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.

8. There was no developer's report.

9. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "D"**. 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, including the following supplemental checks: Supplemental Check No. 5347 in the amount of \$4,517.50 payable to Lloyd Gosselink Rochelle & Townsend, P.C.

Upon a motion by Director Ruiz and a second by Director Treviño, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances and the list of bills presented for payment, including the following supplemental checks: Supplemental Check No. 5347 in the amount of \$4,517.50 payable to Lloyd Gosselink Rochelle & Townsend, P.C.

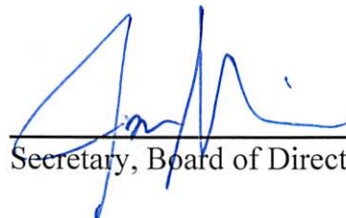
10. There was no general counsel's report.

11. 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 13th day of March, 2025.

(DISTRICT SEAL)




Secretary, Board of Directors