

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6

Thursday, May 08, 2025

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 08, 2025, 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, 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); Nur Labardini of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Erika Duran Office Manager of Paseo del Este MUD 1; Frank Ortiz of TRE & Associates, L.L.C.; and Vanessa Herrera of Municipal Accounts & Consulting, L.P. (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board's March 13, 2025, regular meeting. Director Rico made a motion to approve the minutes. Director Peterson seconded the motion, which the Board unanimously passed.

2. As its next item of business, the Board considered approving Oaths of Office, Statements of Officers, and authorizing filing of Oaths of Office for Directors Huit and Wheeler. Upon a motion made by Director Peterson and a second by Director Romero, the Board unanimously approved the foregoing items.

3. The Board then received the General Manager's Report, providing the following updates:

- a. Ms. Duran provided a brief monthly report;
- b. No updates were provided on the billing;
- c. Ms. Duran provided brief updates on the District Facility Site;
- d. Ms. Duran provided brief updates on pond maintenance;
- e. Ms. Duran provided brief updates on the Landscape Maintenance, including landscape maintenance acceptances;

- f. No updates were provided on trucks, equipment and materials purchasing;
- g. No updates were provided on insurance;
- h. Mr. McLean provided brief updates on the May 28, 2025, Workshop;
- i. No updates were provided on personnel; and
- j. Ms. Duran provided a brief status update on the Mission Ridge repairs.

No action was taken by the Board.

4. The Board then considered approving payment of bills and invoices and the financial report. Ms. Herrera presented the financial report for the District along with bills and invoices. After discussion, Director Romero made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 5037 – 5041); 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.

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

6. As its final act of business, the Board then considered the Engineer's Report. Mr. Ortiz gave a report providing updates on the construction within the Paseo del Este MUDs and presented the following item for consideration:

**Emerald Heights Unit 3**

Grading Improvements

TRE No.: 1451-11860-35/1519-12487-35

- Pay Estimate No. 7 - \$114,266.16

After discussion, Director Peterson made a motion to approve the foregoing items. Director Romero seconded the motion, which the Board unanimously passed.

7. No public comments were received by the Board.

There being no further business, the meeting was adjourned.





(SEAL)

Approved July 10, 2025.

Robert Peterson  
Secretary, Board of Directors