## MINUTES OF REGULAR MEETING OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8 Friday, May 09, 2025

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 09, 2025, 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 Victoria Bruder Assistant Secretary Jose De Alba **Assistant Secretary**

and all said persons were continuously present, thus constituting a quorum. Director Silva entered the meeting during discussion of Item No. 2.

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; and Frank Ortiz of TRE & Associates, L.L.C.

- The Board first considered approval of the minutes of the Board's March 14, 2025, 1. regular meeting. Director Quiñones made a motion to approve the minutes. Director Bruder seconded the motion, which the Board passed unanimously.
- As its next item of business, the Board 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.

- 3. The Board then 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 Bruder made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 5209 5313); and (ii) disbursements as noted in the report. Director Quiñones seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.
  - 4. No Developer's Report was presented to the Board.
- 5. As its final act of business, the Board next considered the Engineer's Report. Mr. Ortiz gave a brief report providing updates on the construction and development within the Paseo del Este MUDs. No action was taken by the Board.
  - 6. No public comments were received by the Board.

There being no further business, the meeting was adjourned.



(SEAL)

Secretary, Board of Directors