

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 June 12, 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:

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

All of said persons were present, with the exception of Directors Treviño, thus constituting a quorum. Also present and in attendance was Erika Duran of the Paseo del Este MUDs; and Nadia Ganser Ortiz of TRE & Associates.

Isaias Moreno of Municipal Accounts and Consulting, L.P.; 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 May 8, 2025. Upon a motion by Director Soto and a second by Director Muir, 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 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 a brief update on the District Facility site, and an update on the park improvements and maintenance plans; and an update on the landscape maintenance program.

Ms. Duran next presented the General Manager's report, a copy of which is attached as **Exhibit "A"**. Ms. Duran reported that as of the end of March the District had 401 total connections, and that nine new connections were added during the current month. Ms. Duran provided the Board with a brief summary of the activities for March 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. 11.

4. Ms. Ganser 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.

5. There was no developer's report.

6. 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, including the following supplemental check: Supplemental Check No. 5366 in the amount of \$4,895.64 payable to Municipal Accounts and Consulting, L.P.

Upon a motion by Director Soto and a second by Director Quintana, 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 check: Supplemental Check No. 5366 in the amount of \$4,895.64 payable to Municipal Accounts and Consulting, L.P.

7. There was no general counsel's report.

8. There being no further business before the Board, it was moved by Director Soto, and seconded by Director Quintana, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 10th day of July, 2025.



Secretary, Board of Directors

(DISTRICT SEAL)

