

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6  
Thursday, July 10, 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, July 10, 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, 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); Erika Duran Office Manager of Paseo del Este MUD 1; Frank Ortiz of TRE & Associates, L.L.C.; Cindy Chacon 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 May 08, 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 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. No updates were provided on the District Facility Site;
- d. No updates were provided on pond maintenance;
- e. No updates were provided 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. No updates were provided on personnel; and
- i. No updates were provided on other matters.

No action was taken by the Board.

3. 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 Rico made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 5042 – 5047); and (ii) disbursements as noted in the report. Director Wheeler seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

4. The Board next considered review of the District's Investment, Records Retention and Ethics Policies. Upon a motion made by Director Peterson and a second by Director Romero, the Board unanimously approved to (i) adopt the District's Investment Policy; and (ii) retain the District's Records Retention and Ethics Policies.

5. The Board then considered approval of consent related to the inclusion of additional land to Master District's Certificate of Convenience and Necessity (CCN) with the Public Utility Commission of Texas (PUC) and Texas Commission on Environmental Quality (TCEQ). Director Wheeler made a motion to approve the consent. Director Romero seconded the motion, which the Board unanimously passed.

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

7. 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 Three**

Grading Improvements

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

- Pay Estimate No. 8 (Final) - \$208,009.78

Upon a motion made by Director Wheeler and a second by Director Rico, the Board unanimously approved the final pay estimate. Mr. Ortiz then presented the following item for consideration:

**Emerald Heights Unit Three**

Grading Improvements

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

- Acceptance of Utilities for Operation and Maintenance.

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

8. No public comments were received by the Board.

There being no further business, the meeting was adjourned.



(SEAL)

Approved August 14, 2025.

Secretary, Board of Directors