

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, July 10, 2025

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 7 (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 3:00 p.m. (MDT) on Thursday, July 10, 2025, and the roll was called of the Directors of the Board, to-wit:

Tom Hansen	President
Rene Goldfien	Vice President
Manuel Garnica	Secretary
Bernard Moye	Assistant Secretary
Lana Ulrich	Assistant Secretary

and all said persons were continuously present, except Director Moye, thus constituting a quorum. Director Ulrich entered the meeting during discussion of Item No. 6.

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 Cindy Chacon of TRE & Associates, L.L.C. Franklin Stubbs of Hunt Communities entered the meeting during discussion of Item No. 2 by video/telephone conference call.

1. The Board first considered approval of the minutes of the Board's May 08, 2025, regular meeting. Director Goldfien made a motion to approve the minutes. Director Garnica seconded the motion, which the Board passed unanimously.

2. 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. 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 any 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. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Garnica made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 5134 – 5139); and (ii) disbursements as noted in the report, except for Director Moye, as he was absent. Director Hansen 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 Garnica and a second by Director Goldfien, 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 the Developer's Report. Mr. Stubbs provided a brief report on the development within the Paseo del Este MUDs. No action was taken by the Board.

6. As its final act of business, the Board considered the Engineer's Report. Mr. Ortiz gave a report providing updates on the construction within the Paseos. No action was taken by the Board.

7. 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