MINUTES OF REGULAR MEETING OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8 Friday, July 11, 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, July 11, 2025, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones
A.J. Silva
Vice President
Suzan Spurlin Hunt
Victoria Bruder
Jose De Alba
President
Secretary
Assistant Secretary
Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Quiñones 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); Franklin Stubbs of Hunt Communities (by video/telephone conference call); Erika Duran Office Manager of Paseo del Este MUD 1; and Frank Ortiz of TRE & Associates, L.L.C.

- 1. The Board first considered approval of the minutes of the Board's May 09, 2025, regular meeting. Director Silva made a motion to approve the minutes. Director De Alba 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. 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. No updates were provided on personnel; and
 - i. No updates were provided on any other matters.

Director Silva left and re-entered the meeting during discussion of this item. 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 Quiñones made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 5314 5319); and (ii) disbursements as noted in the report. Director Silva 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 Quiñones and a second by Director Bruder, 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 next considered the Engineer's Report. Mr. Ortiz gave a brief 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.



Secretary Roard of Directors