MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, August 14, 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, August 14, 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 present, except Directors Wheeler and Romero, 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); Nadia Ganser of TRE & Associates, L.L.C.; Bob West of West & Davis, L.L.P. (by video/telephone conference call); Lexi Kolmodin of Municipal Accounts & Consulting, L.P.; Maria Urbina of Hilltop Securities, Inc.; Erika Duran Office Manager of Paseo del Este MUD 1; and Ivan Alvarado of Hilltop Securities, Inc. (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board's July 10, 2025, regular meeting. Director Peterson made a motion to approve the minutes. Director Rico 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. Kolmodin 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. 5048 – 5051); and (ii) disbursements as noted in the report, except to Directors Wheeler and Romero as they were absent. Director Peterson seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes. Ms. Ganser left and re-entered the meeting during discussion of this item.

4. The Board next considered the District's preliminary budget presented by Ms. Kolmodin. No action was taken by the Board.

5. The Board then considered setting a proposed tax rate and setting a date for a hearing regarding adoption of final tax rates. Upon a motion by Director Peterson and a second by Director Rico, the Board unanimously approved the following: (i) proposed not-to-exceed tax rate of $0.7500 of assessed valuation; (ii) establishment of a hearing date for consideration of final tax rates on Thursday, September 11, 2025, at 2:00 p.m. (MDT) at TRE & Associates, L.L.C, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, and by use of video/telephone conference call; and (iii) publication of the required notice for public hearing. Ms. Duran left then re-entered the meeting during discussion of this item.

6. The Board next considered the engagement of an auditor for the preparation of the annual audit. The Board reviewed West, Davis & Company, L.L.P.'s understanding of the services to be provided to the District for the year ended September 30, 2025. Director Peterson made a motion to approve West, Davis & Company, L.L.P.'s engagement letter. Director Rico seconded the motion, which was approved unanimously.

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

8. As its final act of business, the Board then considered the Engineer's Report. Ms. Ganser gave a report providing updates on the construction within the Paseo del Este MUDs and presented the following items for consideration:

Emerald Heights Unit Three
Water, Wastewater, & Drainage Improvements
TRE No.: 1519-12487-35/1451-11860-35

- Pay Estimate No. 1 - $339,039.90
- Pay Estimate No. 2 - $500,580.00
- Pay Estimate No. 3 - $213,772.50

After discussion, Director Rico made a motion to approve the foregoing items. Director Peterson seconded the motion, which the Board unanimously passed. Mr. West leaves the meeting during discussion of this item.

9. No public comments were received by the Board.

There being no further business, the meeting was adjourned.

Approved September 11, 2025.

(SEAL)

Secretary, Board of Directors