MINUTES OF REGULAR MEETING OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8 Friday, August 15, 2025

STATE OF TEXAS

COUNTY OF EL PASO

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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, August 15, 2025, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones

President

A.J. Silva

Vice President

Suzan Spurlin Hunt

Secretary

Victoria Bruder

Assistant Secretary

Jose De Alba

Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Directors Silva and Bruder entered the meeting during discussion of Item No. 2.

Also present were Ronald Freeman of Terrill & Waldrop (by video/telephone conference call); Kayla Marshall of Gordon Davis Johnson & Shane P.C. (by video/telephone conference call); Bob West of West & Davis, L.L.P. (by video/telephone conference call); Nadia Ganser of TRE & Associates, L.L.C. (by video/telephone conference call); Maria Urbina of Hilltop Securities, Inc.; Erika Duran Office Manager of Paseo del Este MUD 1; Frank Ortiz of TRE & Associates, L.L.C.; Isaias Moreno of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); and Cindy Chacon of TRE & Associates, L.L.C. Ivan Alvarado of Hillton Securities, Inc., entered the meeting by video/telephone conference call during discussion of Item No. 2. .

- The Board first considered approval of the minutes of the Board's July 11, 2025, regular meeting. Director Hunt made a motion to approve the minutes. Director Ouiñones 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, invoices, and the financial report. Mr. Moreno 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. 5320 5324); and (ii) disbursements as noted in the report. Director Bruder 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 the District's preliminary budget presented by Mr. Moreno. 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 Bruder and a second by Director Silva, the Board unanimously approved the following: (i) proposed not-to-exceed tax rate of \$0.6237. of assessed valuation; (ii) establishment of a hearing date for consideration of final tax rates on Friday, September 12, 2025, at 10:30 a.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.
- 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 Bruder made a motion to approve West, Davis & Company, L.L.P.'s engagement letter. Director Quiñones seconded the motion, which was approved unanimously.
 - 7. No Developer's report was provided to the Board.
- 8. As its final act of business, the Board next considered the Engineer's Report. Ms Ganser and Mr. Ortiz gave a brief report providing updates on the construction within the Paseos. Mr. West left the meeting during discussion of this item. No action was taken by the Board.
 - 9. No public comments were received by the Board.

There being no further business, the meeting was adjourned.



Secretary, Board of Directors