

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

STATE OF TEXAS §

COUNTY OF EL PASO §

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 10 §

The Board of Directors of Paseo del Este Municipal Utility District No. 10 of El Paso County met in regular session, open to the public, on November 4, 2025, at its meeting place within the District at the offices of the Paseo del Este MUDs, 13034 Eastlake Boulevard, Suites D-E, El Paso, Texas and via means of telephone conference number and Zoom Videoconference. The roll was called of the directors of the Board, to-wit:

Luis Ortega	President
Greg Spence	Vice President
Ysrael Valencia	Secretary
George Mendez	Assistant Secretary
Vacant	Assistant Secretary

All of said persons were present thus constituting a quorum. Also present and in attendance were Erika Duran of the Paseo del Este MUDs; and Frank Ortiz of TRE & Associates.

Nadia Ganser of TRE & Associates; Isaias Moreno of Municipal Accounts and Consulting, L.P.; and, Ty Embrey and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend, P.C. participated in the meeting via Zoom Videoconference.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of October 7, 2025. Upon a motion by Director Spence and a second by Director Mendez the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves to speak at the meeting or via telephone conference or Zoom Videoconference. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. The next item before the Board was to consider and act on the Resolution Evidencing Annual Review of the Investment Policy and adoption of any recommended revisions to the District's Investment Policy. Mr. Embrey reported that the Board is required by state law to review the District's Investment Policy ("Policy") on an annual basis to make certain the Policy complies with current state law requirements and, if necessary, recommend changes that are needed to bring the Policy into compliance with those requirements.

Mr. Embrey stated that there were no recommended changes that needed to be made to the District's current Investment Policy, although Exhibit 2, *Authorized Investments*, of the Investment Policy was updated to follow the list of investments authorized and allowed under the Public Funds Investment Act. The Investment Policy was last revised on December 5, 2023, and reaffirmed and adopted on December 3, 2024. Mr. Embrey reported that Municipal Accounts and Consulting provided an updated list of qualified brokers that are authorized to engage in investment transactions with the District, and recommended that the Board approve the updated list of qualified brokers attached hereto as Exhibit "6" to the Investment Policy.

Mr. Embrey recommended that the Board adopt the Resolution Evidencing Annual Review of the Investment Policy, adopt the revised written Investment Policy dated November 4, 2025, and adopt the revised list of qualified brokers that are authorized to engage in investment transactions with the District, attached hereto as Exhibit "6" to the Investment Policy.

Upon review of the Resolution Evidencing Annual Review of the Investment Policy, the revised written Investment Policy dated November 4, 2025, and the updated list of qualified brokers as incorporated as Exhibit "6" to the Investment Policy, it was moved by Director Spence and seconded by Director Mendez that the Board adopt and approve the Resolution, the revised written Investment Policy dated November 4, 2025, and the updated list of qualified brokers attached as Exhibit "6" to the Investment Policy, which motion carried unanimously. A copy of the Resolution, the revised written Investment Policy dated November 4, 2025, and the updated list of qualified brokers is attached hereto as **Exhibit "A"**.

4. The next item before the Board was to consider the General Manager's Report and take action regarding the following items:

- a. Monthly report;
- b. Billing;
- c. District facility site;
- d. Pond maintenance;
- e. Landscape maintenance, including landscape maintenance acceptances;
- f. Trucks, equipment and materials purchasing;
- g. Insurance;
- h. Personnel; and
- i. Other matters.

Ms. Duran presented the General Manager's report, a copy of which is attached as **Exhibit "B"**. Ms. Duran reported that as of the end of September the District had 1,280 total connections, and that one new connection was added during the current month. Ms. Duran provided the Board with a brief summary of the activities for September on the following: (1) an update of activities and improvements to the District's distribution system; (2) an update on the population and occupancy rates during the current month; (3) an update on the billing activity and number of delinquent accounts during the current month; and, (4) an update on the latest construction and maintenance activity within the Paseo del Este community and growth trends for the Paseo del Este MUD No. 10.

Director Ortega next presented the Board with comments and his assessment regarding the list of issues of concern to Director Valencia and the residents of the Homeowners Association (“HOA”). The following is a list of the issues of concern discussed at the last Board meeting:

- Issue with landscaping along Ashford Street.
- Issue with clearing weeds in the drainage pond area.
- Issue with cleaning up park area.
- Issue with constructing/installing canopy on the playground.
- Issue with mud along/on Ashford Street.
- Issue with timeline for addressing issues.

Director Ortega’s assessment of these issues was that the issues should be dealt with as soon as possible and, hopefully, before the end of the year. For instance, Director Ortega cited to the landscaping along Ashford Street and to clearing of the weeds in the drainage pond area as issues that could be addressed quickly. Director Ortega urged the Paseo MUD consultant team to resolve these issues before the end of the year.

Director Valencia noted that the residents of the “HOA” have been patiently waiting for the District to address their issues. He noted it has been approximately two years since the residents of the “HOA” brought the list of issues to the District’s attention and the issues have not been resolved. The issue of cleaning up of the park area was brought to the District’s attention a year ago. Director Valencia asked if a meeting needed to be scheduled with the board members of the Paseo del Este Municipal Utility District No. 1 to help resolve these issues.

After further discussion, the Board agreed to ask for an update next month on the District’s efforts to address and resolve the issues before the end of the year.

5. Mr. Ortiz next presented the engineer’s report and updated the Board on the status of development activity within the District and the Paseo del Este community. Following the engineer’s report, Ms. Ganser informed the Board that she was departing from her employment with TRE & Associates and that after fourteen years of service to the District this would be her final board meeting as a member of the TRE & Associates engineering team.

6. There was no developer’s report.

7. The Board next considered the bookkeeper’s report, a copy of which is attached as **Exhibit “C”**. Mr. Moreno provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board’s review and approval, including the following supplemental check: Supplemental Check No. 5450 in the amount of \$3,578.71 payable to Municipal Accounts and Consulting, L.P.

Upon a motion by Director Ortega and a second by Director Valencia, the Board unanimously approved the bookkeeper’s report with the list of disbursements and balances and the list of bills presented for payment, including the following supplemental check:

Supplemental Check No. 5450 in the amount of \$3,578.71 payable to Municipal Accounts and Consulting, L.P.

8. There was no general counsel's report.

9. There being no further business before the Board, it was moved by Director Ortega and seconded by Director Mendez to adjourn the meeting, which motion carried unanimously.

Passed and approved this 2nd day of December, 2025.



(DISTRICT SEAL)

Ysrael Valencia  
Secretary, Board of Directors