

MINUTES OF SPECIAL MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, November 13, 2025

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (the "District") held a special 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 10:15 a.m. (MST) on Thursday, November 13, 2025, and the roll was called of the directors of the Board, to-wit:

Salvador Alonzo, Jr.	President
Humberto Juarez	Vice President
Roman Ortiz	Secretary
Adam Ortega	Assistant Secretary
Luis Valdez	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Ortega attended the meeting by video/telephone conference call.

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); Frank Ortiz of TRE & Associates, L.L.C.; Vanessa Herrera of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); and Joshua Garcia of Paseo del Este MUD 1.

1. The Board first considered approval of the minutes of the Board's September 11, 2025, regular meeting. Director Ortiz made a motion to approve the minutes. Director Alonzo, Jr., 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. Mr. Garcia 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. Herrera presented a financial report for the District along with the bills and invoices. After discussion, Director Juarez, made a motion to approve the (i) payment of bills and invoices in the report (Check Nos. 6075 – 6081), except Check No. 6075 made payable to the City of El Paso, Texas in the amount of \$1,978.21, as said check was voided; and (ii) disbursements as noted in the report. Director Valdez seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

4. No Developer's report was provided to the Board.

5. As its final act of business, the Board then considered the Engineer's Report. Mr. Ortiz gave a report providing updates on the construction within the Paseo del Este MUDs. No action was taken by the Board.


6. No public comments were received by the Board.

There being no further business, the meeting was adjourned.



(SEAL)

Approved January 8, 2026.


Secretary, Board of Directors