

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

STATE OF TEXAS §

COUNTY OF EL PASO §

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County held a regular meeting open to the public, on January 8, 2026, at its meeting place located outside of the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, 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:

Cynthia Ruiz	President
Jose R. Soto	Vice President
Alexandra Treviño	Secretary
Jon Muir	Assistant Secretary
Marcela Quintana	Assistant Secretary

All of said persons were present, with the exception of Director Muir, thus constituting a quorum. Also present and in attendance were Joshua Garcia of the Paseo del Este MUDs; and Frank Ortiz 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 December 11, 2025. Upon a motion by Director Treviño and a second by Director Soto, 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 Zoom Video and telephone conference. 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 take action regarding District's meeting places. Mr. Embrey informed the Board that State law requires a district to provide notice the first meeting of each calendar year of the Chapter 49 petition process if the district does not have a meeting place within the boundaries of the district. Mr. Embrey reminded the Board that the District does not have a meeting place within the boundaries of the District. Mr. Embrey reviewed the Texas Water Code Chapter 49 petition process to establish a meeting place within the District's boundaries. After further discussion, it was then moved by

Director Treviño and seconded by Director Soto that the District continue to have its regular board meetings outside of the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas.

4. The next item before the Board was to discuss, consider and act on the audit for the fiscal year ending September 30, 2025. Mr. West presented the audit report to the Board. Mr. West reviewed the audit report with the Board, which included a management discussion and analysis, financial statements, notes to financial statements, and required supplementary information. Mr. West informed the Board he had issued a clean opinion. Upon securing the proper signature on the Annual Filing Affidavit, the Affidavit will be attached and incorporated with the Annual Financial Report that is filed with the Texas Commission on Environmental Quality.

After further discussion, it was then moved by Director Soto and seconded by Director Treviño that the District's annual audit report for the fiscal year ending September 30, 2025 be approved, which motion carried unanimously.

5. 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.

Mr. Garcia next presented the General Manager's report, a copy of which is attached as **Exhibit "A"**. Mr. Garcia reported that as of the end of November the District had 447 total connections, and that no new connections were added during the current month. Mr. Garcia provided the Board with a brief summary of the activities for November 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. 11.

6. 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.

Mr. Ortiz next presented the following item for the Board consideration and approval:

Emerald Estates Unit Six
Drainage, Water & Wastewater Improvements
TRE No.: 1502-12122-35
Pay Estimate No. 5 from El Paso Underground Construction, Inc. - \$107,100.00.

Upon a motion by Director Soto and a second by Director Treviño, the Board unanimously approved the processing of Pay Estimate No. 5, attached hereto as **Exhibit "B"**, in the amount of \$107,100.00 from El Paso Underground Construction, Inc.

7. There was no developer's report.

8. 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.

Upon a motion by Director Soto and a second by Director Treviño, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment.

9. There was no general counsel's report.

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

Passed and approved this 12th day of February, 2026.



Secretary, Board of Directors

(DISTRICT SEAL)

