

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5  
Thursday, January 08, 2026

STATE OF TEXAS                   §  
                                          §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (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. (MST) on Thursday, January 08, 2026, 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 Valdez attended the meeting by video/telephone conference call. Director Ortiz entered the meeting during discussion of Item No. 3.

Also present were Michael G. McLean of Gordon Davis Johnson Shane & Snider, P.C.; Kayla Marshall of Gordon Davis Johnson Shane & Snider, P.C. (by video/telephone conference call); Bob West of West Davis & Co., L.L.P (by video/telephone conference call); Frank Ortiz of TRE & Associates, L.L.C.; and Joshua Garcia of Paseo del Este MUD 1. Vanessa Herrera of Municipal Accounts & Consulting, L.P. entered the meeting by video/telephone conference call during discussion of Item No. 3.

1. The Board first considered approval of the minutes of the Board’s November 13, 2025, special meeting. Director Juarez 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 considered Texas law regarding District meeting places. No action was taken by the Board.

3. The Board then considered the annual financial statements and Auditor’s report. Mr. West gave a brief report. Upon a motion made by Director Alonzo, Jr., and a second by Director Ortega, the Board unanimously approved the Financial Statements Information and independent Auditor’s Report for the Year Ended September 30, 2025.

4. The Board next 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.

5. 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 Ortiz, made a motion to approve the (i) payment of bills and invoices in the report (Check Nos. 6082 – 6087); and (ii) disbursements as noted in the report. Director Juarez seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

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

7. 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.

8. No public comments were received by the Board.

There being no further business, the meeting was adjourned.



(SEAL)

Approved March 12, 2026.

Burt J. J. J.  
Secretary, Board of Directors  
Vice president