

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, January 08, 2026

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 6 (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 2:00 p.m. (MST) on Thursday, January 08, 2026, and the roll was called of the directors of the Board, to-wit:

Lorraine Huit	President
Sheldon Wheeler	Vice President
Bob Peterson	Secretary/Treasurer
Oscar Rico	Assistant Secretary
Jerry Romero	Assistant Secretary

and all said persons were continuously present, except Director Wheeler, thus constituting a quorum.

Also present were Michael G. McLean of Gordon Davis Johnson Shane & Snider, P.C. (by video/telephone conference call); 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); Franklin Stubbs of Hunt Communities (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 December 12, 2025, regular meeting. Director Romero made a motion to approve the minutes. Director Peterson seconded the motion, which the Board unanimously passed.

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 Romero and a second by Director Rico, 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 the financial report for the District along with bills and invoices. After discussion, Director Rico made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 5072 – 5077); and (ii) disbursements as noted in the report, except to Director Wheeler, as he was absent. Director Peterson seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

6. The Board next considered approval of the Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value. Upon a motion made by Director Peterson and seconded by Director Romero, the Board unanimously approved the resolution.

7. The Board then considered approval of the Resolution Authorizing the Application to the Texas Commission on Environmental Quality for approval of Projects and Bonds. Director Peterson made a motion to approve the resolution. Director Rico seconded the motion, which the Board unanimously approved.

8. The Board next considered approval of the proposal for Engineering Services from TRE & Associates, LLC, to begin work on the District's fifth bond application to the Texas Commission on Environmental Quality. Upon a motion by Director Peterson and a second by Director Rico, the Board unanimously approved the engagement of TRE & Associates, L.L.C.

9. The Board then considered approval of the engagement of Auditor for preparation of developer reimbursement audit. Director Rico made a motion to approve the engagement of West, Davis & Company, L.L.P. Director Romero seconded the motion, which the Board unanimously approved.

10. The Board next considered the Developer's Report. Mr. Stubbs provided a brief report on the development within the Paseo del Este MUDs. No action was taken by the Board. Mr. McLean physically entered the meeting during discussion of this item.

11. 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.

12. No public comments were received by the Board.

There being no further business, the meeting was adjourned.



(SEAL)

Approved March 12, 2026.


Secretary, Board of Directors