

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 February 12, 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 thus constituting a quorum. Also present and in attendance were Joshua Garcia of the Paseo del Este MUDs; and Frank Ortiz of TRE & Associates.

Taylor Kolmodin of Municipal Accounts and Consulting, L.P.; Bob West of West, Davis & Company; Franklin Stubbs of Hunt Communities; 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 January 8, 2026. 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 the District's Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value from the El Paso Central Appraisal District ("Appraisal District"). Mr. Embrey presented the Resolution to the Board and provided a brief summary of the Resolution.

Upon a motion by Director Treviño and a second by Director Quintana, the Board unanimously approved the District's Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value from the Appraisal District, attached hereto as **Exhibit "A"**.

4. The next item before the Board was to discuss, consider and act on the Resolution Authorizing Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Project and Bonds ("Resolution"). Mr. Jimenez explained that the Resolution being presented to the Board would authorize the preparation and submission of a bond application to the TCEQ to request the approval of bonds to be issued by the District not to exceed the principal amount of Three Million and No/100 Dollars (\$3,000,000.00).

Following further discussion, upon a motion by Director Quintana and a second by Director Treviño, the Board unanimously approved the Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds for approval of bonds to be issued by the District not to exceed the principal amount of Three Million and No/100 Dollars (\$3,000,000.00). A copy of the Resolution authorizing the preparation and submittal of a bond application to the TCEQ is attached hereto as **Exhibit "B"**. A copy of the Certificate of Secretary is attached hereto as **"Exhibit "C"**, certifying the Resolution was duly passed and adopted by the Board on the aforesaid date.

5. The next item before the Board was to discuss, consider and act on the proposal for Engineering Services between Paseo del Este MUD No. 11 and TRE & Associates for preparation and submittal of the District's fourth bond application report to the Texas Commission on Environmental Quality, a copy of which is attached as **Exhibit "D"**. Mr. Ortiz presented the proposal to the Board for approval.

Upon a motion by Director Muir and a second by Director Treviño, the Board unanimously approved the proposal for Engineering Services between Paseo del Este MUD No. 11 and TRE & Associates for the preparation and submittal of the Fourth Bond Application Report to the Texas Commission on Environmental Quality.

6. The next item before the Board was to discuss, consider and act on the proposal from West, Davis & Company for preparation of developer reimbursement audit in relation to the District's fourth bond application to the Texas Commission on Environmental Quality. Mr. West next presented the engagement letter with West, Davis and Company for the preparation of the developer reimbursement audit in conjunction with the District's fourth bond application.

After further discussion, upon a motion by Director Quintana and a second by Director Treviño, the Board unanimously approved the engagement letter with West, Davis and Company for preparation of the developer reimbursement audit in relation to the District's fourth bond application, a copy of which is attached as **Exhibit "E"**.

7. 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 "F"**. Mr. Garcia reported that as of the end of December the District had 451 total connections, and that four new connections were added during the current month. Mr. Garcia provided the Board with a brief summary of the activities for December 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.

8. 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.

9. Mr. Stubbs 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.

10. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "G"**. Ms. Kolomodin 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 Treviño and a second by Director Quintana, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment.

11. There was no general counsel's report.

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

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

*Yua Sato*

---

Secretary, Board of Directors

**(DISTRICT SEAL)**

