MINUTES OF THE EMERGENCY MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1
Thursday, May 28, 2026

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| COUNTY OF EL PASO | § | |

The Board of Directors of Paseo del Este Municipal Utility District No. 1 (the "District") met in emergency session, open to the public, at Hunt Companies, 601 N. Mesa, Suite 1900, El Paso, Texas 79901, a regular meeting place of the Board of Directors of the District (the "Board"), and by video/telephone conference call at 8:00 a.m. MT on Thursday, May 28, 2026, and the roll was called of the directors of the Board, to-wit:

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| Dan Roark | President |
| Sid Covington | Vice President |
| Ken Mills | Secretary |
| L. Gus Haddad | Assistant Secretary |
| Doug Borrett | Assistant Secretary |

and all of said persons were continuously present, thus constituting a quorum. Directors Covington and Mills attended the meeting by video/telephone conference call. Director Roark presided over the meeting.

Also present were Geoffrey Kirshbaum and Casey Cooper of Terrill & Waldrop; Cyndi Ferris of Terrill & Waldrop (by video/telephone conference call); Margaret Livingston, General Manager; and Evan Batton of Utility Engineering Group (by video/telephone conference call).

1. As its first item of business, the Board considered agreements related to the Mission Ridge stormwater retention facility repair. Director Roark stated that this meeting was an urgent public necessity so that the project matter identified be considered on May 28, 2026, the day after meeting with El Paso County and Camino Real Regional Mobility Authority (the "CRRMA") officials on May 27, 2026, so that that the Board can take timely action to ensure that both the identified Mission Ridge stormwater retention facility repair project and a separate Mission Ridge regional water line replacement project are coordinated and performed in a timely manner to minimize an imminent public and safety threat.

2. The President announced through General Counsel that the Board would go into executive session for consultation with legal counsel regarding the following agenda item:

(a) Agenda Item 1 - Agreements related to Mission Ridge stormwater retention facility repair.

The Board recessed into executive session at 8:12 a.m. MT. The Board concluded the executive session and returned to the open meeting at 8:28 a.m. MT. The Board returned to Agenda Item No. 1 – Agreements related to Mission Ridge stormwater retention facility repair. Upon a motion by Director Haddad and a second by Director Borrett, the Board delegated authority to Director Roark to negotiate and execute agreements related to the Mission Ridge stormwater retention facility repair project that the District is performing with the CRRMA.

3. President Roark then informed the Board that Director Borrett had turned in his resignation from the Board effective immediately following the adjournment of this meeting.

There being no further business to come before the Board, the meeting was adjourned.

Approved June 24, 2026.

Secretary, Board of Directors

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