

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, July 09, 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. (MDT) on Thursday, July 09, 2026, and the roll was called of the directors of the Board, to-wit:

Salvador Alonzo, Jr.	President
Humberto Juarez	Vice President
<i>Vacancy</i>	Secretary
Adam Ortega	Assistant Secretary
Luis Valdez	Assistant Secretary

and all said persons were continuously present, 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); Frank Ortiz of TRE & Associates, L.L.C.; Vanessa Herrera of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Joshua Garcia of Paseo del Este MUD 1; and Jacob Astle of Municipal Accounts & Consulting, L.P. (by video/telephone conference call). Bob West of West Davis & Company, LLP entered the meeting by video/telephone conference call during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board's May 14, 2026, regular meeting. Director Juarez made a motion to approve the minutes. Director Valdez seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board 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. Mr. Garcia provided updates 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 updates on personnel; and

- i. No updates were provided on other matters.

No action was taken by the Board.

3. 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 Alonzo, Jr., made a motion to approve the (i) payment of bills and invoices in the report (Check Nos. 6096 – 6100); and (ii) disbursements as noted in the report. Director Ortega seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

4. The Board next considered review of the District's Investment, Records Retention and Ethics Policies. Upon a motion made by Director Ortega and a second by Director Juarez, the Board unanimously approved to (i) adopt the District's Investment Policy; and (ii) retain the District's Records Retention and Ethics Policies.

5. The Board then considered the engagement of an auditor for the preparation of the annual audit. The Board reviewed West, Davis & Company, L.L.P.'s understanding of the services to be provided to the District for the year ended September 30, 2027. Director Juarez made a motion to approve West, Davis & Company, L.L.P.'s engagement letter. Director Ortega seconded the motion, which was approved unanimously.

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

7. The Board next considered the Engineer's Report. Mr. Ortiz gave a report providing updates on the construction and development within the Paseo del Este MUDs 2 through 9. No action was taken by the Board.

8. The Board then considered Texas law regarding District meeting places. Upon a motion by Director Alonzo, Jr. and a second by Director Valdez, the Board unanimously approved the Resolution Adding Addresses of Offices and Regular Meeting Places of the District.

9. The Board next considered Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. No action was taken by the Board.

10. The Board then considered comments from the public. No public comments were received.

11. As its final act of business, the Board considered appointing a new director. After discussion and deliberation, Director Valdez made a motion to appoint Irene Schweitz as Director. Director Alonzo, Jr., seconded the motion, which was unanimously approved by the Board.

There being no further business, the meeting was adjourned.



(SEAL)

Approved August 13, 2026.


Secretary, Board of Directors
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