

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, July 09, 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. (MDT) on Thursday, July 09, 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 Ron Freeman of Terrill & Waldrop (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 & Company, LLP (by video/telephone conference call); Frank Ortiz of TRE & Associates, LLC; Vanessa Herrera of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); and Joshua Garcia of Paseo del Este MUD 1. Franklin Stubbs of Hunt Communities 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 Romero made a motion to approve the minutes. Director Rico seconded the motion, which the Board unanimously passed.

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 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. 5088 – 5093); 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.

4. The Board next considered review of the District's Investment, Records Retention and Ethics Policies. Upon a motion made by Director Peterson and a second by Director Rico, 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 Romero made a motion to approve West, Davis & Company, L.L.P.'s engagement letter. Director Rico seconded the motion, which was approved unanimously.

6. 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.

7. The Board then considered the Engineer's Report. Mr. Ortiz gave a report providing updates on the construction within the Paseo del Este MUDs 2 through 9 and presented the following items for consideration:

Emerald Heights Unit Three

Water, Wastewater & Drainage Improvements

TRE No.: 1519-12487-35/1451-11860-35

- Pay Estimate No. 4 (Final); and
- Acceptance of Utilities for Operation and Maintenance.

Upon a motion made by Director Peterson and a second by Director Rico, the Board unanimously approved the foregoing items.

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

9. As its final act of business, the Board considered Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. No action was taken by the Board.

10. No public comments were received by the Board.

There being no further business, the meeting was adjourned.



Approved August 13, 2026.

R. L. Peterson
Secretary, Board of Directors