

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, July 09, 2026

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 7 (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 3:00 p.m. (MDT) on Thursday, July 09, 2026, and the roll was called of the Directors of the Board, to-wit:

Tom Hansen	President
Rene Goldfien	Vice President
Manuel Garnica	Secretary
Bernard Moye	Assistant Secretary
Lana Ulrich	Assistant Secretary

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

Also present were Michael G. McLean of Gordon Davis Johnson Shane & Snider, P.C.; Kayla Marshall of Gordon Davis Johnson Shane & Snider, P.C. (by video/telephone conference call); Frank Ortiz of TRE & Associates, L.L.C.; Joshua Garcia of Paseo del Este MUD 1; and Emiliano Rodriguez 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 Item No. 1 and Nur Labardini of Municipal Accounts & Consulting, L.P. entered the meeting by video/telephone conference call during Item No. 2.

1. The Board first considered approval of the minutes of the Board's May 14, 2026, regular meeting. Director Ulrich made a motion to approve the minutes. Director Garnica 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. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Hansen made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 5172 – 5177); and (ii) disbursements as noted in the report, except to Director Moye, as he was absent. Director Ulrich 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 Goldfien and a second by Director Ulrich, 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 Ulrich made a motion to approve West, Davis & Company, L.L.P.'s engagement letter. Director Garnica 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 Garnica and a second by Director Goldfien, 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.



(SEAL)

Approved August 13, 2026.

Secretary, Board of Directors