MINUTES OF MEETING
OF
BOARD OF DIRECTORS

STATE OF TEXAS	§
COUNTY OF EL PASO	§
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 10	§

The Board of Directors of Paseo del Este Municipal Utility District No. 10 of El Paso County met in regular session, open to the public, on July 7, 2026, at its meeting place within the District at the offices of the Paseo del Este MUDs, 13034 Eastlake Boulevard, Suites D-E, 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:

Vacant	President
Greg Spence	Vice President
Ysrael Valencia	Secretary
George Mendez	Assistant Secretary
Vacant	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.

Bob West of West Davis & Company; Isaias Moreno of Municipal Accounts and Consulting, L.P.; 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 June 2, 2026. Upon a motion by Director Valencia and a second by Director Mendez 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 telephone conference or Zoom Videoconference. 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 accept the resignation of Director Ortega. Mr. Embrey informed the Board that Director Ortega submitted his resignation from the Board on May 28, 2026, effective immediately, to pursue an appointment on the Board of another municipal utility district. Mr. Embrey informed the Board that the agenda item before the Board was to formally accept Director Ortega's resignation.

Mr. Embrey recommended that the Board formally accept Director Ortega's resignation. Upon a motion by Director Valencia and a second by Director Mendez, the Board unanimously accepted Director Ortega's resignation

4. The next item before the Board was to consider a resolution expressing appreciation of Director Ortega for his service on the District's Board. Upon a motion by Director Valencia and a second by Director Mendez, the Board unanimously the approved the resolution expressing its appreciation to Luis Ortega for his service on the District's Board, a copy of which is attached as **Exhibit "A"**.

5. The next item before the Board was to consider and act on the appointment of a new director to fill vacancy created by the director's resignation. No action was taken by the Board.

6. The next item before the Board was to consider and act on the election of officers for the District. Mr. Embrey explained that after each directors' election or vacancy, or appointment of a new director, the Board elects officers. After further discussion, the Board unanimously approved the officers' positions for the directors of the District as follows:

President: Upon a motion by Director Valencia and a second by Director Mendez, the Board unanimously approved the appointment of Director Spence to the office of President.

Vice President: Upon a motion by Director Mendez and a second by Director Spence, the Board unanimously approved the appointment of Director Valencia to the office of Vice President.

Secretary: Upon a motion by Director Spence and a second by Director Valencia, the Board unanimously approved the appointment of Director Mendez to the office of Secretary.

Greg Spence	President
Ysrael Valencia	Vice President
George Mendez	Secretary
Vacant	Assistant Secretary
Vacant	Assistant Secretary

7. The next item before the Board was to consider and act on the engagement letter with West Davis & Company for the preparation of the audit for fiscal year ending September 30, 2026. Mr. West presented the engagement letter and provided the Board with a brief summary of the engagement terms. Upon a motion by Director Valencia and a second by Director Mendez, the Board unanimously approved the engagement letter with West, Davis & Company for the preparation of the audit for the fiscal year ending September 30, 2026, a copy of which is attached as **Exhibit "B"**.

8. 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 provided no updates to the Board on the items listed above. Director Valencia informed Mr. Garcia that Ashford Street needed to cleaned. Mr. Garcia informed the Board that he would coordinate with Ms. Livington to assign a crew to clean up Ashford Street.

Mr. Garcia next presented the General Manager's report, a copy of which is attached as **Exhibit "C"**. Mr. Garcia reported that as of the end of May the District had 1,291 total connections, and that no new connections were added during the current month. Mr. Garcia provided the Board with a brief summary of the activities for May 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. 10.

9. The Board next considered the following items regarding water and wastewater service for Emerald Estates Unit Six:

a. Emerald Estates Unit Six
Drainage, Water & Wastewater Improvements
Engineer's Letter of Recommendation
TRE Job No.: 1502-12122-96
Award Contract to El Paso Underground Construction, Inc., in the amount of $2,107,568.00,
attached hereto as **Exhibit "D"**

b. Emerald Estates Unit Six
Drainage, Water & Wastewater Improvements
TRE No.: 1502-12122-35
Pay Estimate No. 1 from El Paso Underground Construction, Inc. - $99,927.00,
attached hereto as **Exhibit "E"**

c. Emerald Estates Unit Six
Drainage, Water & Wastewater Improvements
TRE No.: 1502-12122-35
Pay Estimate No. 2 from El Paso Underground Construction, Inc. - $438,681.60,
attached hereto as **Exhibit "F"**

d. Emerald Estates Unit Six
Drainage, Water & Wastewater Improvements
TRE No.: 1502-12122-35
Pay Estimate No. 3 from El Paso Underground Construction, Inc. - $735,402.60,
attached hereto as **Exhibit "G"**

e. Emerald Estates Unit Six
Drainage, Water & Wastewater Improvements
TRE No.: 1502-12122-35
Pay Estimate No. 4 from El Paso Underground Construction, Inc. - $440,100.00,
attached hereto as **Exhibit "H"**

f. Emerald Estates Unit Six
Drainage, Water & Wastewater Improvements
TRE No.: 1502-12122-35
Pay Estimate No. 5 from El Paso Underground Construction, Inc. - $107,100.00,
attached hereto as **Exhibit "I"**

g. Emerald Estates Unit Six
Drainage, Water & Wastewater Improvements
TRE No.: 1502-12122-35
Pay Estimate No. 6 from El Paso Underground Construction, Inc. - $286,356.80,
attached hereto as **Exhibit "J"**

h. Emerald Estates Unit Six
Drainage, Water & Wastewater Improvements
Acceptance of Utilities for Operation and Maintenance
TRE No.: 1502-12122-96,
attached hereto as **Exhibit "K"**

Mr. Ortiz presented the above-referenced Engineer's Letter of Recommendation, the Pay Estimates Nos. 1 through 6 ("Pay Estimates"), and the Acceptance of Utilities for Operation and Maintenance Letter ("Acceptance Letter") associated with the drainage, water and wastewater improvements for Emerald Estates Unit Six, and recommended that the Board approve the Engineer's Letter of Recommendation, the Pay Estimates and the Acceptance Letter. Upon a motion by Director Mendez and a second by Director Valencia, the Board unanimously approved the Engineer's Letter of Recommendation, the Pay Estimates, and the Acceptance Letter associated with the drainage, water and wastewater improvements for Emerald Estates Unit Six, a copy of which are attached hereto as **Exhibit "D"** through **Exhibit "K"**.

10. 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. There was no action required by the Board on this agenda item. No action was taken by the Board.

11. There was no developer's report.

12, The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "L"**. Mr. Moreno 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 Valencia and a second by Director Mendez, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment.

13. There was no general counsel's report.

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

Passed and approved this 4th day of August, 2026.

Secretary, Board of Directors

(DISTRICT SEAL)