

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

STATE OF TEXAS §

COUNTY OF EL PASO §

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County held a regular meeting open to the public, on November 14, 2024, at its meeting place located outside of the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, 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:

Jose R. Soto	President
Cynthia Ruiz	Vice President
Alexandra Treviño	Secretary
Jon Muir	Assistant Secretary
Marcela Quintana	Assistant Secretary

All of said persons were present, with the exception of Director Treviño and Director Muir, thus constituting a quorum. Also present and in attendance were Erika Duran of the Paseo Del Este Municipal Utility Districts; and Frank Ortiz of TRE & Associates.

Margaret Livingston, General Manager of the Paseo Del Este Municipal Utility Districts; Nadia Ganser of TRE & Associates; Casey Cooper and Geoff Kirshbaum of Terrill & Waldrop; 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 October 10, 2024. Upon a motion by Director Ruiz and a second by Director Quintana, 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 Zoom Video and telephone conference. 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 the report from the Chief Operating Officer regarding the following items:

- a. \$6,255,000 Contract Tax Revenue Bonds;
- b. PSB Litigation;

- c. Inframark contract; and,
- d. Other matters.

Ms. Livingston provided the following updates to the Board.

- a. \$6,255,000 Contract Tax Revenue Bonds – Ms. Livingston provided the Board a brief update on the upcoming sale of tax revenue bonds.
- b. PSB Litigation – Ms. Livingston did not provide any information on the PSB litigation.
- c. Inframark contract – There were no updates on the Inframark Contract.
- d. Other Matters – Ms. Livingston provided an update on the landscape improvements within the District and the Paseo del Este community and update on Paseo del Este facility building.

4. The next item before the Board was to consider the operator's report. Ms. Duran next presented the operator's report, a copy of which is attached as **Exhibit "A"**. Ms. Duran reported that as of the end of September the District had 392 total connections, and that no new connections were added during the current month. Ms. Duran provided the Board with a brief summary of the activities for September 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 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. 11.

5. 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.

6. There was no developer's report.

7. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "B"**. 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 Ruiz and a second by Director Quintana, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances and the list of bills presented for payment.

8. There was no general counsel's report.

9. Upon announcement of Director Soto, the Board of Directors of Paseo del Este Municipal Utility District No. 10 met in executive session at approximately 12:40 p.m., on November 14, 2024, at its meeting place outside the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas.

The executive session was called pursuant to Section 551.071 of the Texas Government Code (Texas Open Meetings Act) to confer with District's General Counsel for purpose of providing legal advice and consultation on pending and threatened litigation and any other matter where the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas require a private consultation with an attorney, including the Inframark Contract.

The Board did not take a vote, order, decision or other action in the executive session. The executive session adjourned at approximately 1:00 p.m., on November 14, 2024.

10. The next item before the Board was to discuss and take action on any matter discussed in Executive Session under Agenda Item No. 9. The Board discussed the status of professional services agreement with Inframark. Mr. Embrey recommended that the Board approve the First Amendment to the Professional Services Agreement between Inframark, LLC and Paseo del Este Municipal Utility District No. 11 and approve the termination date of October 31, 2024 of the professional services agreement with Inframark.

Upon a motion by Director Quintana and a second by Director Ruiz, the Board unanimously approved the First Amendment to the Professional Services Agreement between Inframark, LLC and Paseo del Este Municipal Utility District No. 11 and approved the termination date of October 31, 2024 of the professional services agreement with Inframark.

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

Passed and approved this 12th day of December, 2024.



(DISTRICT SEAL)



Secretary, Board of Directors