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 July 9, 2026, 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:

Cynthia Ruiz	President
Jose R. Soto	Vice President
Alexandra Treviño	Secretary
Jon Muir	Assistant Secretary
Marcela Quintana	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; Franklin Stubbs of Hunt Communities; Tyler Wilson 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 11, 2026. Upon a motion by Director Treviño and a second by Director Soto, 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 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 to the Board. Upon a motion by Director Treviño and a second by Director Soto, 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 "A"**.

4. 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.

Mr. Garcia next presented the General Manager's report, a copy of which is attached as **Exhibit "B"**. Mr. Garcia reported that as of the end of May the District had 482 total connections, and that ten 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. 11.

5. 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
TRE No.: 1502-12122-35
Pay Estimate No. 6 from El Paso Underground Construction, Inc. - $286,356.80,
attached hereto as **Exhibit "C"**

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

Mr. Ortiz presented the above-referenced Pay Estimate No. 6 ("Pay Estimate") 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 Pay Estimate and Acceptance Letter. Upon a motion by Director Treviño and a second by Director Soto, the Board unanimously approved the Pay

Estimate and Acceptance Letter associated with the drainage, water and wastewater improvements for Emerald Estates Unit Six, a copy of which are attached hereto as **Exhibit "C"** through **Exhibit "D"**.

6. 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.

7. Mr. Stubbs next presented the developer'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.

8. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "E"**. Mr. Wilson 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 Treviño and a second by Director Soto, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment.

9. There was no general counsel's report.

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

Passed and approved this 13th day of August, 2026.

(DISTRICT SEAL)

Secretary, Board of Directors