

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4  
Friday, October 11, 2019

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 4 (the "District") held a regular meeting, open to the public, at 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, one of the regular meeting places of the Board, on Friday, October 11, 2019, and the roll was called of the directors of the Board, to-wit:

Lori Jackson	President
Isaac Rodriguez	Vice President
Sammy Romero	Secretary
Oscar Macias	Assistant Secretary
Carlos Lascurain	Assistant Secretary

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

Also present were Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Lourdes González of INFRAMARK; Linda Troncoso of TRE & Associates, LLC; and Taylor Kolmodin of Municipal Accounts & Consulting, L.P. (by telephone).

1. The Board first considered approval of the minutes of the Board's September 13, 2019, meeting. Director Jackson made a motion to approve the minutes. Director Rodriguez seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered a Resolution Changing Address of Offices and Regular Meeting Places. Director Jackson made a motion to approve the Resolution Changing Address of Offices and Regular Meeting Places and authorize publication of the notice. Director Romero seconded the motion, which the Board passed unanimously. A copy of the Resolution is attached as an exhibit to these minutes.

3. The Board then considered the General Manager's and Operator's Reports. Ms. González presented a report on the status of development in the District and other districts. No action was taken by the Board.

4. The Board next considered approving payment of bills and invoices and the financial report. After discussion, Director Romero made a motion to approve: (i) the payment of bills and invoices listed in the report (Check Nos. 1286-1293), except Check No. 1289 to Director Macias since he was absent; and (ii) Supplemental Check No. 1294 in the amount of \$1,533.25 payable to Municipal Accounts & Consulting. Director Jackson seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

5. No Developer's Report was presented.

6. As its final act of business, the Board considered the Engineer's Report. Ms. Troncoso gave a brief report. No action was taken by the Board.

There being no further business, the meeting was adjourned.

Approved November 15, 2019.

(SEAL)

  
Secretary, Board of Directors