

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4  
Friday, December 13, 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, December 13, 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 Romero, thus constituting a quorum. Director Rodriguez entered the meeting as noted below.

Also present were Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Lourdes González of INFRAMARK; Nadia Ganser of TRE & Associates, LLC; Nur Labardini of Municipal Accounts & Consulting, L.P. (by telephone); and Franklin Stubbs of Hunt Communities.

1. The Board first considered approval of the minutes of the Board’s November 15, 2019, meeting. Director Jackson made a motion to approve the minutes. Director Macias seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board 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. Director Rodriguez entered the meeting during discussion of this item.

3. The Board then considered approving payment of bills and invoices and the financial report. After discussion, Director Lascurain made a motion to approve: (i) the payment of bills and invoices listed in the report (Check Nos. 1306-1313), except Check No. 1310 to Director Romero since he was absent; and (ii) Supplemental Check Nos. 1314 in the amount of \$48.09 payable to El Paso Central Appraisal District, Check No. 1315 in the amount of \$1,836.37 payable to Municipal Accounts & Consulting and Check No. 1316 in the amount of \$486.41 payable to TRE & Associates. Director Jackson 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 the Developer’s Report. Mr. Stubbs gave a brief report. No action was taken by the Board.

5. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser presented the following items for approval:

Hillside Park at Mission Ridge Unit One  
Drainage, Water & Wastewater and  
Regional Water and Wastewater Improvements  
TRE No.: 1502-11181-35  
Pay Estimate No. 5 - \$216,084.15

Hillside Park at Mission Ridge Unit Two  
Drainage, Water & Wastewater and  
Regional Water and Wastewater Improvements  
TRE No.: 1502-11182-35  
Pay Estimate No. 2 - \$276,669.00

Upon a motion by Director Macias and a second by Director Rodriguez, the foregoing items were unanimously approved by the Board.

There being no further business, the meeting was adjourned.

Approved February 7, 2020.

(SEAL)

  
Secretary, Board of Directors