

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4  
Friday, March 13, 2020

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, March 13, 2020, and the roll was called of the directors of the Board, to-wit:

Carlos Lascurain	President
Oscar Macias	Vice President
Maria Eileen Taylor	Secretary
Sam Silerio	Assistant Secretary
Joanne Campbell	Assistant Secretary

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

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

1. The Board first considered approval of the minutes of the Board’s February 7, 2020, meeting. Director Macias made a motion to approve the minutes. Director Lascurain 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.

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. 1331-1339), except Check No. 1335 to Director Silerio since he was absent; and (ii) Supplemental Check No. 1340 in the amount of \$31.52 payable to El Paso Central Appraisal District. Director Macias seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

4. No Developer’s Report was presented.

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. 6 - \$19,800.00

**Hillside Park at Mission Ridge Unit Two**

Drainage, Water & Wastewater and  
Regional Water and Wastewater Improvements

TRE No.: 1502-11182-35

- Pay Estimate No. 5 - \$73,976.40
- Change Order No. 1 – Increase of \$12,200.00

**Hillside Park at Mission Ridge Unit Three**

Drainage, Water and Wastewater Improvements

TRE No.: 1502-11682-96

- Engineer's Letter of Recommendation – El Paso Underground Construction - \$1,136,659.50

**Hillside Park at Mission Ridge Unit Four**

Drainage, Water and Wastewater Improvements

TRE No.: 1502-11706-96

- Engineer's Letter of Recommendation – CMD Endeavors, Inc. - \$1,193,777.00

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

There being no further business, the meeting was adjourned.

Approved May 15, 2020.

(SEAL)

Maria Elena [Signature]  
Secretary, Board of Directors