

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, June 12, 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, by video/telephone conference call only, at 9:30 a.m. MT on Friday, June 12, 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 Directors Macias and Silerio, thus constituting a quorum.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Lourdes González of Inframark; Nadia Ganser of TRE & Associates, LLC; Tyler Wilson of Municipal Accounts & Consulting, L.P.; and Franklin Stubbs of Hunt Communities.

1. The Board first considered approval of the minutes of the Board’s May 15, 2020, meeting. Director Lascurain made a motion to approve the minutes. Director Campbell 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. Mr. Freeman summarized the Paseo del Este MUD No. 1 (“PDEMUD 1”) Board actions to (i) amend the Fiscal Year 2020 Budget for anticipated increases in wholesale water and wastewater costs; and (ii) increase District rates to match City of El Paso in-city retail rates for residential customers with an effective date that corresponds with usage for billing cycles starting May 12, 2020, and later. He noted that the PDEMUD 1 Board had received a billing dispute from Chapel Hill Apartments and that the Board had hired a rate consultant/analyst for advice regarding non-residential usage and rates. 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. 1352-1359), except Check Nos. 1355 payable to Director Macias and Check No. 1356 payable to Director Silerio since they were absent; and (ii) Supplemental Check No. 1360 in the amount of \$48.11 payable to El Paso Central Appraisal District. Director Taylor seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

4. Next, the Board 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. 8 - \$28,802.70
- Pay Estimate No. 9 - \$207,127.85
- Acceptance of Utilities for Maintenance and Operation

Hillside Park at Mission Ridge Unit Three

Drainage, Water and Wastewater Improvements

TRE No.: 1502-11682-35

- Pay Estimate No. 1 - \$457,435.35
- Water & Wastewater Service Agreements

Hillside Park at Mission Ridge Unit Four

Drainage, Water & Wastewater Improvements

TRE No.: 1502-11706-35

- Pay Estimate No. 1 - \$230,257.80
- Water & Wastewater Service Agreements

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

6. No public comments were received.

There being no further business, the meeting was adjourned.

Approved July 10, 2020.

Maria Eileen Taylor
Secretary, Board of Directors

