

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, May 15, 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 free telephone conference call only, at 9:30 a.m. on Friday, May 15, 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 March 13, 2020, meeting. Director Lascurain made a motion to approve the minutes. Director Taylor 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. She then reviewed the 2019 Drinking Water Quality Report. Mr. Freeman discussed the Fiscal Year 2020 Budget Amendment and District rate increase approved by the Paseo del Este MUD No. 1 Board on April 30, 2020, to correspond with increases in wholesale water and wastewater costs. 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 Campbell made a motion to approve (i) the payment of bills and invoices listed in the report (Check Nos. 1341-1350), except Check Nos. 1344 to Director Macias and Check No. 1345 to Director Silerio since they were absent; and (ii) Supplemental Check No. 1351 in the amount of \$2,214.90 payable to Municipal Accounts & Consulting. 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. 7 - \$12,240.00

Hillside Park at Mission Ridge Unit Two

Drainage, Water & Wastewater and
Regional Water and Wastewater Improvements
TRE No.: 1502-11182-35

- Pay Estimate No. 6 - \$10,980.00

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

There being no further business, the meeting was adjourned.

Approved June 12, 2020.

(SEAL)


Secretary, Board of Directors