

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, July 10, 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, July 10, 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 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 June 12, 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. 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. 1361-1371), except Check No. 1365 payable to Director Silerio since he was absent; and (ii) Supplemental Check No. 1372 in the amount of \$1,420.75 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 Three

Drainage, Water and Wastewater Improvements

TRE No.: 1502-11682-35

- Pay Estimate No. 2 - \$386,323.20

Hillside Park at Mission Ridge Unit Four

Drainage, Water & Wastewater Improvements

TRE No.: 1502-11706-35

- Pay Estimate No. 2 - \$232,080.30

Upon a motion by Director Taylor and a second by Director Macias, 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 August 14, 2020.

(SEAL)

Maia Eileen Togh
Secretary, Board of Directors

