

MINUTES OF SPECIAL MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, February 7, 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, February 7, 2020, 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, thus constituting a quorum.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman (by telephone); Lourdes González of INFRAMARK; Linda Troncoso of TRE & Associates, LLC; Taylor Kolmodin of Municipal Accounts & Consulting, L.P. (by telephone); Franklin Stubbs of Hunt Communities; Eileen Taylor; Joanne Campbell; and Sam Silerio. Cyndi Ferris left the meeting as noted below.

1. The Board first considered approval of the minutes of the Board’s December 13, 2019, meeting. Director Rodriguez made a motion to approve the minutes. Director Romero seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered Texas law regarding District meeting places. Mr. Freeman reviewed the Texas Water Code Chapter 49 petition process to establish a meeting place within the District’s boundaries. No action was taken by the Board.

3. The Board then considered (i) appointing new directors, (ii) approving Official Bonds and Oaths of Office of new Directors and authorizing filing Oaths. Upon a motion by Director Jackson and a second by Director Macias, the Board unanimously approved (i) the resignation of Director Romero and the appointment of Sam Silerio as Director, and (ii) approved an Official Bond and Oath of Office for Director Silerio and authorized filing of his Oath.

Upon a motion by Director Lascurain and a second by Director Silerio, the Board unanimously approved (i) the resignation of Director Rodriguez and the appointment of Maria Eileen Taylor as Director, and (ii) approved an Official Bond and Oath of Office for Director Taylor and authorized filing of her Oath.

Upon a motion by Director Lascurain and a second by Director Macias, the Board unanimously approved (i) the resignation of Director Jackson and the appointment of Joanne Campbell as Director, and (ii) approved an Official Bond and Oath of Office for Director Campbell and authorized filing of her Oath.

4. As its next item of business, the Board considered reorganizing Board offices. Upon a motion by Director Lascurain and a second by Director Macias, the Board unanimously agreed that (i) Director Lascurain would serve as President, (ii) Director Macias would serve as Vice President, (iii) Director Taylor would serve as Secretary, (iv) Director Silerio would serve as Assistant Secretary, and (v) Director Campbell would serve as Assistant Secretary.

5. The Board then 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. Cyndi Ferris left the meeting during discussion of this item.

6. The Board next 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. 1310-1327); and (ii) Supplemental Check Nos. 1328 in the amount of \$138.52 payable to Joanne Campbell, Check No. 1329 in the amount of \$138.52 payable to Eileen Taylor, and Check No. 1330 in the amount of \$138.52 payable to Sam Silerio. Director Macias seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

7. The Board then considered the Developer's Report. Mr. Stubbs gave a brief report. No action was taken by the Board.

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

Hillside Park at Mission Ridge Unit Two
Drainage, Water & Wastewater and
Regional Water and Wastewater Improvements
TRE No.: 1502-11182-35

- Pay Estimate No. 3 - \$406,123.20
- Pay Estimate No. 4 - \$64,710.00

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

There being no further business, the meeting was adjourned.

Approved March 13, 2020.

(SEAL)



Maria Eileen Taylor
Secretary, Board of Directors