

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4  
Friday, December 11, 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, December 11, 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 and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Kristi Hester of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P.; and Nadia Ganser of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board’s November 13, 2020 meeting. Director Campbell 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. Hester 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 Macias made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 1405-1413), except Check No. 1409 payable to Director Silerio since he was absent. Director Lascurain 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 Three**  
Drainage, Water and Wastewater Improvements  
TRE No.: 1502-11682-35

- Pay Estimate No. 4 (Final) - \$176,395.95
- Acceptance of Utilities for Maintenance and Operation

**Hillside Park at Mission Ridge Unit Four**  
Drainage, Water and Wastewater Improvements  
TRE No.: 1502-11706-35

- Pay Estimate No. 5 (Final)
- Acceptance of Utilities for Maintenance and Operation
- Authorize President to approve the final pay estimate and accept the facilities on behalf of the District based on engineer's and general counsel's advice.

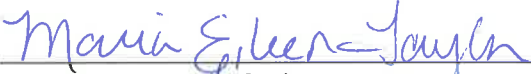
Upon a motion by Director Macias and a second by Director Lascurain, the foregoing items were unanimously approved by the Board.

6. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 15, 2021.

(SEAL)

  
Secretary, Board of Directors