

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, May 14, 2021

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, May 14, 2021, 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; Kristi Hester and Daniel Martinez of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P.; Mike McLean of Gordon Davis Johnson & Shane P.C.; Nadia Ganser of TRE & Associates, LLC.; and Margaret Livingston.

1. The Board first considered approval of the minutes of the Board’s April 9, 2021, 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 new terms of office of Board of Directors and reorganization of Board of Directors. By acclamation, the Board (i) approved new terms of office, bonds, Oaths of Office and Statements of Officers and (ii) elected to keep Board positions as is.

3. The Board then received a report from Paseo del Este MUD No. 1 regarding Master District activities. Mr. Freeman and Ms. Ganser summarized the following activities:

- a. Leak detection efforts; and
- b. Wholesale and retail rate increases.

4. The Board next considered the General Manager’s and Operator’s Reports. Mr. Martinez presented a report on the status of development in the District and other districts. No action was taken by the Board.

5. The Board then considered approving payment of bills and invoices and the financial report. After discussion, Director Taylor made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 1451-1459), except Check Nos. 1454 payable to Director Macias and Check No. 1455 payable to Director Silerios since they were absent, and

(ii) Supplemental Check No. 1460 in the amount of \$1,774.88 payable to Municipal Accounts & Consulting. Director Campbell seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

6. As its next item of business, the Board considered general counsel services. The Board reviewed Gordon Davis Johnson & Shane P.C.'s understanding of general legal services to be provided to the District. Director Lascrain made a motion to approve Gordon Davis Johnson & Shane's engagement letter and Director Campbell seconded the motion, which was unanimously approved by the Board.

7. No Developer's Report was presented.

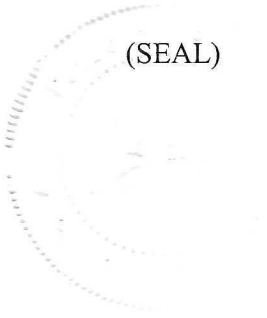
8. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser gave a brief report. No action was taken by the Board.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved July 9, 2021.

(SEAL)



Jana S. Campbell
Asst. Secretary, Board of Directors