

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, July 9, 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, at TRE & Associates, LLC, located at 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, a regular meeting place of the Board of Directors of the District (the "Board"), and by video/telephone conference call at 9:30 a.m. MT on Friday, July 9, 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. Director Taylor attended the meeting by video/telephone conference call.

Also present were Michael G. McLean of Gordon Davis Johnson & Shane P.C.; Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman (by video/telephone conference call); Daniel Martinez of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Linda Troncoso and Cindy Chacon of TRE & Associates, LLC.; and Margaret Livingston.

1. The Board first considered approval of the minutes of the Board's May 14, 2021, meeting. Director Campbell made a motion to approve the minutes. Director Lascurain 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. Mr. Martinez presented a report on the status of development in the District and other districts. Ms. Troncoso discussed leak detection studies completed to date and next steps. 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 the payment of (i) bills and invoices listed in the report (Check Nos. 1461-1473), except Check Nos. 1464 payable to Director Macias and Check No. 1465 payable to Director Silerios since they were absent, and (ii) Supplemental Check No. 1474 in the amount of \$1,330.42 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.

4. The Board next received a report from Paseo del Este MUD No. 1 regarding Master District activities. Mr. Freeman summarized the following:

- a. Petition appealing the wholesale water rate filed at the Public Utility Commission of Texas.

5. The Board then considered review of the District's Investment, Records Retention and Ethics policies. Upon a motion by Director Lascurain and a second by Director Taylor, the Board unanimously approved all three policies as-is.

6. As its next item of business, the Board considered the Developer's Report. Ms. Troncoso gave a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

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

Painted Sky at Mission Ridge Unit Three

Water, Wastewater and Drainage Improvements

TRE No.: 1502-12056-96

- Engineer's Letter of Recommendation – El Paso Underground Construction
- \$2,087,017.70

Painted Sky at Mission Ridge Unit Three

12" and 16" Regional Waterline Improvements, and

Regional Wastewater Line Segments C2-B, C2-C & C2-D Improvements

TRE No.: 1502-12058-96

- Engineer's Letter of Recommendation – El Paso Underground Construction
- \$1,015,872.00

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

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 13, 2021.

(SEAL)

Maria Eileen Taylor
Secretary, Board of Directors