

**MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4  
Friday, August 13, 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, August 13, 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 Macias entered the meeting via video/telephone conference call after Item No. 8.

Also present were Michael G. McLean and Kayla Marshall 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); Maria Urbina of Hilltop Securities, Inc. (by video/telephone conference call); Nadia Ganser of TRE & Associates, LLC.; Margaret Livingston; and Irasema Gonzalez.

1. The Board first considered approval of the minutes of the Board's July 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 received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston updated the Board on the status of the petition appealing the wholesale water rate filed at the Public Utility Commission of Texas and pending deadlines. No action was taken by the Board.

3. The Board then 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. Ganser summarized internal system studies being conducted to further analyze on-going water loss issues. No action was taken by the Board.

4. The Board next considered approving payment of bills and invoices and the financial report. After discussion, Director Campbell made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 1475-1482), except Check No. 1479 payable to Director Silerio since he was absent, and (ii) Supplemental Check No. 1483 in the amount of

\$1,584.18 payable to Municipal Accounts & Consulting. Director Lascurain seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

5. The Board then considered review of the District's preliminary Budget provided by Mr. Wilson. No action was taken by the Board.

6. As its next item of business, the Board considered setting a proposed tax rate and setting a date for a hearing regarding adoption of final tax rates. Upon a motion by Director Lascurain and a second by Director Campbell, the Board unanimously approved the following: (i) a proposed not-to-exceed tax rate of \$0.75/\$100 of assessed valuation; (ii) establishment of a hearing date for consideration of final tax rates on Friday, September 10, 2021, at 9:30 a.m. MT at TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912 and by use of a video/telephone conference call; and (iii) publication of the required notice for the public hearing.

7. No Developer's Report was presented.

8. The Board then considered the Engineer's Report. Ms. Ganser gave a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

9. As its next item of business, the Board considered removal of Board member, Sam Silerio. Mr. McLean confirmed that Mr. Silerio had missed all 10 Board meetings held in the past year. Upon a motion by Director Lascurain and a second by Director Macias, the Board unanimously approved the removal of Board member, Sam Silerio.

10. The Board then considered appointing a new director. Upon a motion by Director Lascurain and a second by Director Taylor, the Board unanimously approved the appointment of Irasema Gonzalez as Director.

11. The Board next considered approving the Official Bond, Oath of Office, Statement of Officer and authorizing filing the Oath of Office for Director Gonzalez. Upon a motion by Director Campbell and a second by Director Lascurain, the Board unanimously approved the foregoing items.

12. As its final act of business, the Board considered reorganizing the Board of Directors. Director Lascurain made a motion to appoint Irasema Gonzalez as Assistant Secretary. Director Macias seconded the motion, which the Board passed unanimously.

13. No public comments were received.

There being no further business, the meeting was adjourned.

Approved September 10, 2021.

(SEAL)

  
Secretary, Board of Directors