

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4  
Friday, October 15, 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, October 15, 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
Joanne Campbell	Assistant Secretary
Irasema Gonzalez	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum.

Also present were Michael G. McLean of Gordon Davis Johnson & Shane P.C.; Kayla Marshall of Gordon Davis Johnson & Shane P.C. (by video/telephone conference call); Daniel Martinez of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Franklin Stubbs of Hunt Communities (by video/telephone conference call); and Nadia Ganser of TRE & Associates, LLC. Margaret Livingston entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board’s September 10, 2021, meeting. Director Lascurain made a motion to approve the minutes. Director Macias 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 and Mr. McLean updated the Board on the status of the petition appealing the wholesale water rate filed with the Public Utility Commission of Texas. No action was taken by the Board.

3. The Board then considered the General Manager’s and Operator’s Reports. Mr. Martinez gave a brief report on the status of development in the District and other districts. He summarized internal system studies being conducted to further analyze water accountability 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 Macias made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 1496-1505), and (ii) Supplemental Check Nos. 1506 in the amount of \$1,857.45 payable to Municipal Accounts & Consulting and Check No. 1507 in the amount of \$773.22 payable to Texas Municipal League. Director Lascrain seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

5. As its next item of business, the Board considered the Developer's Report. Mr. Stubbs gave a brief report. No action was taken by the Board.

6. As its final act of business, the Board then considered the Engineer's Report. Ms. Ganser gave a brief report and presented the following items for consideration:

- Painted Sky at Mission Ridge Unit Three**  
12" & 16" Regional Waterline Improvements and  
Regional Wastewater Line Segments C2-B, C2-C & C2-D Improvements  
TRE No.: 1502-12058-35
- Pay Estimate No. 1 - \$31,680.00

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

7. No public comments were received.

There being no further business, the meeting was adjourned.

Approved November 12, 2021.

(SEAL)

  
Secretary, Board of Directors