

**MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, November 12, 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. MST on Friday, November 12, 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, except Director Lascurain, 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); Erika Duran of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Bob West of West, Davis & Company, LLP (by video/telephone conference call); Franklin Stubbs of Hunt Communities; and Nadia Ganser of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board's October 15, 2021, meeting. Director Macias 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. 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 Report. Mr. McLean introduced Ms. Duran as the new interim General Manager. Ms. Duran gave a brief report on the status of development in the District and other districts. Mses. Duran and Ganser 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. Mr. Wilson presented a financial report for the District along with the bills and invoices. After discussion, Director Campbell made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 1508-1518), except Check No. 1508 payable to Director Lascurain since he was absent. Director Macias 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 the Developer's Report. Mr. Stubbs gave a brief report. No action was taken by the Board.

6. As its next item of business, the Board considered the following items:

- a. Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value;
- b. Engagement Letter from TRE & Associates , LLC for preparation of the Districts first bond application to the Texas Commission on Environmental Quality; and
- c. Engagement of auditors for preparation of developer reimbursement report.

After discussion, upon a motion by Director Macias and a second by Director Taylor, the Board unanimously approved the foregoing items.

7. 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. 2 - \$31,113.00

Painted Sky at Mission Ridge Unit Three
Drainage, Water & Wastewater
TRE No.: 1502-12056-35

- Pay Estimate No. 1: \$413,857.80

Upon a motion by Director Macias and a second by Director Taylor, 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 December 10, 2021.

(SEAL)


Secretary, Board of Directors