

**MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4  
Friday, December 10, 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, December 10, 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); Kristi Hester of Inframark (by video/telephone conference call); Erika Duran 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); Nadia Ganser of TRE & Associates, LLC; and Margaret Livingston of Franklin Mountain Land Services.

1. The Board first considered approval of the minutes of the Board’s November 12, 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 received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston provided a brief update on the Master District activities. Mr. McLean provided a report 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. Ms. Duran gave a brief report on the status of development in the District and other districts. She then 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 Lascrain made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 1519-1527), and (ii) Supplemental Check Nos. 1528 in the amount of \$1,639.61 payable to Municipal Accounts & Consulting L.P., and Check No, 1529 in the amount of \$762.07 payable to the El Paso Central Appraisal District. Director Taylor 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 approval of the Resolution Authorizing Application to the Texas Commission of Environmental Quality for Approval of Projects and Bonds. Upon a motion made by Director Macias and seconded by Director Lascrain, the Board unanimously approved the resolution.

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

- Painted Sky at Mission Ridge Unit Three**
- Drainage, Water & Wastewater**
- TRE No.: 1502-12056-35**
  - Pay Estimate No. 2 - \$568,115.10

Upon a motion by Director Macias and a second by Director Taylor, the Board unanimously approved the foregoing item.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 14, 2022.

(SEAL)

  
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Secretary, Board of Directors