

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4  
Friday, January 14, 2022

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, January 14, 2022, 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 Directors Lascurain and Campbell, 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; Lorena Quezada of Inframark (by video/telephone conference call); Tyler Wilson of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Bob West of West, Davis & Company (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 (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board’s December 10, 2021, meeting. Director Macias made a motion to approve the minutes. Director Gonzalez seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered Texas law regarding District meeting places. Me. McLean referred to agenda language regarding the Texas Water Code Chapter 49 petition process to establish a meeting place within the District’s boundaries. He then presented a Resolution Changing Address of District’s Offices and Regular Meeting Places of the District. After discussion, Director Macias made a motion to approve the Resolution Changing the Address of the District’s General Counsel. Director Taylor seconded the motion, which the Board passed unanimously.

3. The Board then 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.

4. 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.

5. 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 Macias made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 1530-1541), except Check Nos. 1530 payable to Director Lascrain and Check No. 1532 payable to Director Campbell, since they were absent; and (ii) Supplemental Check Nos. 1542 in the amount of \$812.60 payable to Inframark, and Check No. 1543 in the amount of \$986.88 payable to the United States Treasury. Director Taylor seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

6. The Board then considered the District's annual financial statements and Auditor's Report. Mr. West gave a brief report. Upon a motion by Director Macias and a second by Director Gonzalez, the Board unanimously approved the Financial Statements, Supplemental Information and Independent Auditor's Report for the Year Ended September 30, 2021.

7. The Board next considered the Developer's Report. Mr. Stubbs gave a brief report. No action was taken by the Board.

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

**Painted Sky at Mission Ridge Unit Three**

Drainage, Water & Wastewater

TRE No.: 1502-12056-35

- Pay Estimate No. 3 - \$297,326.70

**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.: 3 - \$183,415.50

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

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved March 11, 2022.

(SEAL)

Monic Eileen Jayh  
Secretary, Board of Directors