

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, June 10, 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. MDT on Friday, June 10, 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 thus constituting a quorum. Director Gonzalez entered the meeting during discussion of Item 2.

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); Mark Yentzen of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Lisbel Poey of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Franklin Stubbs of Hunt Communities; 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 March 11, 2022, meeting. Director Macias 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 an 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. Mr. Yentzen gave a brief report on the status of development in the District and other districts. He next 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 Lascurain made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 1558-1568), and (ii) Supplemental Check Nos. 1569 in the amount of \$405.84 payable to the El Paso Central Appraisal District, Check No. 1570 in the amount of \$812.60 payable to Inframark and Check No. 1571 in the amount of \$1,877.85 payable to Municipal Accounts & Consulting, L.P. 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 approving the engagement of TRE & Associates, LLC, for preparation of the District's first bond application. Upon a motion made by Director Macias and seconded by Director Taylor, the Board unanimously approved the engagement letter.

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

7. 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 and Wastewater

TRE No.: 1502-12056-35

- Pay Estimate No. 6 - \$258,172.83
- Pay Estimate No. 7 - \$14,130.00

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.: 1502-1258-35

- Change Order No. 1 - \$15,021.00
- Pay Estimate No. 6 - \$163,035.00
- Pay Estimate No. 7 - \$209,052.00

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

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 12, 2022.

(SEAL)


Asst. Secretary, Board of Directors