

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4  
Friday, November 11, 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, November 11, 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 Director Macias, thus constituting a quorum. Director Gonzalez entered the meeting during discussion of Item No. 2.

Also present were Michael G. McLean of Gordon Davis Johnson & Shane P.C.; Ronald J. Freeman of Terrill & Waldrop; Kayla Marshall of Gordon Davis Johnson & Shane P.C. (by video/telephone conference call); Bob West of West, Davis & Company, L.L.P. (by video/telephone conference call); Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Nadia Ganser of TRE & Associates, LLC; and Erika Duran of Inframark.

1. The Board first considered approval of the minutes of the Board’s October 14, 2022, regular meeting. Director Lascurain 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. Freeman gave a report on Master District activities. No action was taken by the Board.

3. The Board then considered the General Manager’s and Operator’s Report. Ms. Duran gave a report summarizing the status of development in the District and other districts. No action was taken by the Board.

4. The Board next considered approving payment of bills, 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 bills and invoices listed in the report (Check Nos. 1611-1624), except Check No. 1615, payable to Director Macias, as he was absent. 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 approval of the Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value. Upon a motion made by Director Lascurain and seconded by Director Taylor, the Board unanimously approved the resolution.

6. The Board next considered approval of the Resolution Authorizing the Application to the Texas Commission on Environmental Quality for approval of Projects and Bonds. Upon a motion made by Director Lascurain and seconded by Director Taylor, the Board unanimously approved the resolution.

7. The Board then considered approval of the proposal for Engineering Services from TRE & Associates, LLC, to begin work on the District's second bond application to the Texas Commission on Environmental Quality. Director Lascurain made a motion to approve the engagement of TRE & Associates, LLC. Director Gonzalez seconded the motion, which the Board unanimously passed.

8. The Board next considered approval of the engagement of Auditor for preparation of developer reimbursement audit. Director Lascurain made a motion to approve the engagement of West, Davis & Company, L.P. Director Taylor seconded the motion, which the Board unanimously approved.

9. No Developer's Report was presented to the Board.

10. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser gave a brief report providing updates on the development within the Paseo del Este MUDs. No action was taken by the Board.

11. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 13, 2023.

(SEAL)



Maria Eileen Jayh  
Secretary, Board of Directors