

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4  
Friday, January 13, 2023

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 13, 2023, 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); Bob West of West, Davis & Company, L.L.P. (by video/telephone conference call); Tyler Wilson of Municipal Accounts & Consulting, L.P.; Franklin Stubbs of Hunt Communities (by video/telephone conference call); Margaret Livingston of Franklin Mountain Land Services (by video/telephone conference call); Erika Duran of Inframark; and Frank Ortiz of TRE & Associates.

1. The Board first considered approval of the minutes of the Board’s November 11, 2022, regular meeting. Director Lascurain made a motion to approve the minutes. Director Macias seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered Texas law regarding District meeting places. No action was taken by the Board.

3. The Board then received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston gave a report on Master District activities. No action was taken by the Board.

4. The Board next 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.

5. The Board then 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. 1625-16237). Director Macias seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

6. The Board next considered approving the Amended Resolution Regarding Bookkeeper's Accounts. Upon a motion made by Director Lascurain and a second by Director Taylor, the Board unanimously approved the Resolution.

7. The Board then considered the District's annual financial statements and Auditor's report. Mr. West gave a brief report. Upon a motion made by Director Macias and a second by Director Taylor, the Board unanimously approved the Financial Statements, Supplemental Information and Independent Auditor's Report for the Year Ended September 30, 2022.

8. The Board next considered the Developer's Report. Mr. Stubbs gave a report on development in the Paseo del Este MUDs. No action was taken by the Board.

9. As its final act of business, the Board considered the Engineer's Report. Mr. Ortiz presented the following items for consideration:

**Hillside Park at Mission Ridge Unit 5**  
Drainage, Water & Wastewater Improvements  
TRE No.: 1502-11808-35

- Pay Estimate No. 1 - \$712,144.31
- Pay Estimate No. 2 - \$964,005.41

**Hillside Park at Mission Ridge Unit Six**  
Drainage, Water & Wastewater Improvements  
TRE No.: 1502-11809-35

- Pay Estimate No. 1 - \$203,452.20

Upon a motion made by Director Rico and a second by Director Campbell, the Board unanimously approved the foregoing items.

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved February 10, 2023.

(SEAL)



Mania E. Taylor  
Secretary, Board of Directors