

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, February 10, 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, February 10, 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, except Director Macias, thus constituting a quorum.

Also present were Michael G. McLean of Gordon Davis Johnson & Shane P.C.; Cyndi Ferris of Terrill and Waldrop (by video/telephone conference call); Tyler Wilson of Municipal Accounts & Consulting, L.P.; Erika Duran of Inframark; and Frank Ortiz of TRE & Associates. Margaret Livingston of Franklin Mountain Land Services entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board’s January 13, 2023, regular 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 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.

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 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 Campbell made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 1638-1647), except Check No. 1642 payable to Director Macias, as he was absent. Director Lascurain 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 an Order Calling Directors Election for May 6, 2023. Director Lascurain made a motion to approve the Order Calling Directors Election. Director Taylor seconded the motion, which the Board passed unanimously. A copy of the Order is attached as an exhibit to these minutes.

6. The Board next considered the election contracts with El Paso County. Upon a motion made by Director Lascurain and a second by Director Campbell, the Board unanimously approved the election contracts.

7. The Board then considered the engagement of disclosure counsel in connection with the issuance, sale and delivery of unlimited tax bond issues by the District. Upon a motion by Director Lascurain and a second by Director Taylor, the Board unanimously approved the engagement of Locke Lord as disclosure counsel.

8. No Developer's Report was presented to 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. 3 - \$489,220.65

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

- Pay Estimate No. 2 - \$735,352.56

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

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved March 10, 2023.

(SEAL)



Maria E. Laff
Secretary, Board of Directors