

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, March 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, March 10, 2023, and the roll was called of the directors of the Board, to-wit:

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|---------------------|---------------------|
| 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 Macias and Gonzalez, 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); Franklin Stubbs of Hunt Communities; Margaret Livingston of Franklin Mountain Land Services (by video/telephone conference call); Erika Duran of Inframark; Frank Ortiz of TRE & Associates; and Isaias Moreno of Municipal Accounts & Consulting, L.P. (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board’s February 10, 2023, 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. Ms. Livingston 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. Moreno presented a financial report for the District along with the bills and invoices. After discussion, Director Campbell made a motion to approve the (i) payment of bills and invoices listed in the report (Check Nos. 1648-1655), except Check Nos. 1649 payable to Director Gonzalez and No. 1652 payable to Director Macias, as they were absent; and (ii) Supplemental Check Nos. 1656 in the amount of \$1,161.45 payable to Gordon Davis Johnson & Shane, P.C. and No. 1657 in the amount of \$3,345.41 payable to Municipal Accounts & Consulting, L.P. 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 a Certificate of Unopposed Candidates and an Order Cancelling the Director Election scheduled for May 6, 2023. Director Lascurain made a motion to approve the (i) Certification of Unopposed Candidates, (ii) Order Cancelling the Director Election, and (iii) Oaths of Office and Statements of Officers. Director Taylor seconded the motion, which the Board unanimously approved. Copies of the Certificate and Order are attached as exhibits to these minutes.

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

7. 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 Six

TRE No.: 1451-12045

- Agreement regarding Water Service

Director Campbell made a motion to accept the agreement. Director Taylor seconded the motion which the Board unanimously passed.

Hillside Park at Mission Ridge Unit Six

Drainage, Water & Wastewater Improvements

TRE No.: 1502-11809-35

- Pay Estimate No. 3 - \$280,230.44

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

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved May 12, 2023.

(SEAL)



Maria E. Taylor
Secretary, Board of Directors