

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, May 12, 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. (MDT) on Friday, May 12, 2023, and the roll was called of the directors of the Board, to-wit:

Carlos Lascurain	President
<i>Vacancy</i>	Vice President
Maria Eileen Taylor	Secretary
Joanne Campbell	Assistant Secretary
Irasema Gonzalez	Assistant Secretary

and all said persons were continuously present, except Director Campbell, 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); Nadia Ganser of TRE & Associates, LLC (by video/telephone conference call); Margaret Livingston of Franklin Mountain Land Services; Erika Duran of Inframark; Frank Ortiz of TRE & Associates, LLC; and Isaias Moreno of Municipal Accounts & Consulting, L.P. (by video/telephone conference call). Franklin Stubbs of Hunt Communities entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board’s March 10, 2023, regular meeting. Director Taylor 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 reorganizing the Board of Directors. 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. Mr. McLean provided a brief update on the wholesale water and sewer charges. 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. Moreno presented a financial report for the District along with the bills and invoices. After discussion, Director Taylor made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 1658-1668), except Check Nos. 1660 payable to Director Campbell and No.1642 payable to Oscar Macias, as they were absent. Director Gonzalez 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 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 gave a brief report providing updates on the construction and development in the District. Ms. Ganser provided a brief status update on District's anticipated bond issue. No action was taken by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved July 14, 2023.

(SEAL)



Maria Eileen Taylor
Secretary, Board of Directors