

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, July 14, 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, July 14, 2023, and the roll was called of the directors of the Board, to-wit:

Carlos Lascurain	President
Joanne Campbell	Vice President
Maria Eileen Taylor	Secretary
Irasema Gonzalez	Assistant Secretary
Judith Franco	Assistant Secretary

and all said persons were continuously present, except Director Lascurain, 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); Erika Duran of Inframark; Frank Ortiz of TRE & Associates, LLC; 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 May 12, 2023, regular meeting. Director Taylor made a motion to approve the minutes. Director Gonzalez seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered review of the District’s Investment, Records Retention, and Ethics Policies. Upon a motion by Director Campbell and a second by Director Taylor, the Board unanimously approved to (i) adopt the District’s Investment Policy; and (ii) retain the District’s Records Retention and Ethics Policies.

3. The Board then considered appointing a new director. Director Taylor made a motion to appoint Judith Franco as Director. Director Gonzalez seconded the motion, which the Board unanimously passed.

4. The Board next considered approving the Official Bond, Oath of Office, Statement of Officer, and authorizing filing of Oath of Office for Director Franco. Upon a motion by Director Campbell and a second by Director Gonzalez, the Board unanimously approved the foregoing items.

5. The Board then considered reorganizing the Board of Directors. Director Taylor made a motion to reorganize the Board of Directors with Director Campbell to serve as the Vice President and Director Franco to serve as Assistant Secretary. Director Franco seconded the motion, which the Board unanimously passed.

6. The Board next received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Duran gave a brief report on Master District activities. Mr. McLean provided an update on the wholesale water and sewer charges. No action was taken by the Board.

7. 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.

8. 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 Campbell made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 1669-1683), except Check Nos. 1669 payable to Carlos Lascurain, as he was absent and No. 1673 payable to Oscar Macias as he was no longer eligible to receive a per diem. Director Gonzalez seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

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

10. As its final act of business, the Board considered the Engineer's Report. Mr. Ortiz gave a brief report providing updates on the construction in the District. Ms. Ganser provided updates on the development in the Paseos. No action was taken by the Board.

11. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 11, 2023.

(SEAL)



Maria Eileen Taylor
Secretary, Board of Directors