

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4
Friday, March 15, 2024

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, March 15, 2024, 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 Taylor, thus constituting a quorum. Director Gonzalez entered the meeting during discussion of Item No. 2.

Also present were Michael G. McLean of Gordon Davis Johnson & Shane P.C. (by video/telephone conference call); Kayla Marshall of Gordon Davis Johnson & Shane, P.C. (by video/telephone conference call); Lexi Kolmodin of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Margaret Livingston of Franklin Mountain Land Services; Erika Duran of Inframark; and Frank Ortiz of TRE & Associates, L.L.C.

1. The Board first considered approval of the minutes of the Board’s January 12, 2024, 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 next received the Chief Operating Officer’s Report, providing the following updates:

- a. Ms. Livingston provided brief updates on the \$6,255,000 Contract Tax Revenue Bonds;
- b. Ms. Livingston provided a brief update on the PSB Litigation;
- c. No updates were provided on the Inframark Contract; and
- d. Ms. Livingston provided updates related to the Interim Field Office and Landscape Maintenance.

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 within 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. Ms. Kolmodin presented the financial report for the District along with bills and invoices. After discussion, Director Lascurain made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 1752 – 1762). Director Franco 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 the agreement with HR&P, Inc. Upon a motion made by Director Lascurain and seconded by Director Franco, the Board unanimously approved the contract for client services.

6. No Developer’s Report was presented to 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 within the Paseo del Este MUDs. No action was taken by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved May 10, 2024.

(SEAL)



Maria E. Taylor
Secretary, Board of Directors