

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4  
Friday, January 09, 2026

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, L.L.C., 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, January 09, 2025, and the roll was called of the directors of the Board, to-wit:

Carlos Lascurain	President
Joanne Campbell	Vice President
Irasema Gonzalez	Secretary
Judith Franco	Assistant Secretary
Hector Lopez	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Gonzalez entered the meeting during Item No. 2.

Also present were Michael G. McLean of Gordon Davis Johnson Shane & Snider, P.C.; Kayla Marshall of Gordon Davis Johnson Shane & Snider, P.C. (by video/telephone conference call); Bob West of West Davis & Co., L.L.P. (by video/telephone conference call); Franklin Stubbs of Hunt Communities; Nur Labardini of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); and Joshua Garcia of Paseo del Este MUD 1. Frank Ortiz of TRE & Associates, L.L.C., entered the meeting during discussion of Item No.1.

1. The Board first considered approval of the minutes of the Board’s December 12, 2025, regular meeting. Director Lascurain made a motion to approve the minutes. Director Franco seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered Texas law regarding District meeting places. No action was taken by the Board.

3. The Board then considered the annual financial statements and Auditor’s report. Mr. West gave a brief report. Upon a motion made by Director Gonzalez and a second by Director Campbell, the Board unanimously approved the Financial Statements Information and independent Auditor’s Report for the Year Ended September 30, 2025.

4. The Board next received the General Manager's Report, providing the following updates:

- a. Mr. Garcia provided a brief monthly report;
- b. No updates were provided on the billing;
- c. No updates were provided on the District Facility Site;
- d. No updates were provided on pond maintenance;
- e. No updates were provided on the Landscape Maintenance, including landscape maintenance acceptances;
- f. No updates were provided on trucks, equipment and materials purchasing;
- g. No updates were provided on insurance;
- h. No updates were provided on personnel; and
- i. No updates were provided on other matters.

No action was taken by the Board.

5. The Board then considered approving payment of bills, invoices, and the financial report. Ms. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Lascurain made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 1863 – 1868); and (ii) disbursements as noted in the report. 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 approval of the Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of the first Use of Surplus Funds. Director Gonzalez made a motion to approve the resolution. Director Franco seconded the motion, which the Board unanimously approved.

7. The Board then considered approval of the Proposal for Engineering Services from TRE & Associates, L.L.C., to begin work on the District's first surplus funds application to the Texas Commission on Environmental Quality. Director Lascurain made a motion to approve the engagement of TRE & Associates, L.L.C. Director Gonzalez seconded the motion, which the Board unanimously passed.

8. The Board next considered approval of engagement of an Auditor for preparation of Agreed upon Procedures ("AUP Report") for developer reimbursement in relation to the District's Use of Surplus Maintenance and Bond Funds. Director Lascurain made a motion to approve the engagement of West, Davis & Co., L.P. Director Gonzalez seconded the motion, which the Board unanimously approved.

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

10. As its final act of business, the Board next 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.

11. No public comments were received by the Board.

There being no further business, the meeting was adjourned.



Approved March 13, 2026.

  
Secretary, Board of Directors