

AGENDA
DALLAS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of Dallas County Municipal Utility District No. 4 will meet in **special session**, open to the public, at **12:00 p.m., on Thursday, April 4, 2024, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes from meeting of January 11, 2024;
3. Hear Bookkeeper's Report, including authorizing payment of the District's bills;
4. Consider approving proposed budget for the fiscal year ended March 31, 2025;
5. Consider approving engagement of auditor for the preparation of an audit report for the fiscal year ending March 31, 2024;
6. Hear Developer's Report;
7. Hear Operator's Report and consider taking any action requested;
8. Hear Engineer's Report, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approval of report, pay estimates, and change orders for construction projects in progress in the District; and
 - (e) authorize construction contracts and related items;
9. Hear Financial Advisor's Report and authorize any necessary action;
10. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds;
 - (b) approval of an Order Authorizing Application for Approval by the Texas Commission on Environmental Quality for Project and Issuance of Bonds;
 - (c) acceptance of a Certificate Regarding Unopposed Candidates;
 - (d) approval of an Order Cancelling Directors Election and Declaring Unopposed Candidates Elected to Office;
 - (e) approval of a Resolution Concerning Tax Exemptions;
 - (f) approval of a Resolution Implementing 20% Penalty on Delinquent Taxes; and
 - (g) ratification of a Supplement to the Agreement for Street Lighting Services with Oncor Electric Delivery Company.

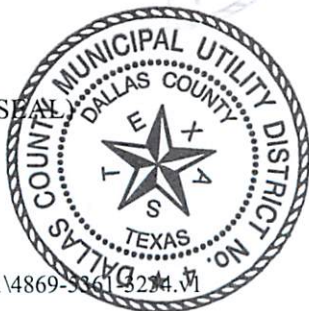
Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 28th day of March, 2024.

DALLAS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 4

By: Mindy L. Koehne
Mindy L. Koehne
Coats Rose, P.C.
Attorneys for the District

(DISTRICT SEAL)



CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF DALLAS §

DALLAS MUD NO. 4

I, Rasheeda Horn, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of **DALLAS MUD NO. 4** at a place convenient to the public, at the **Dallas County Courthouse**, on the 28th day of March, 2024, at 3:57 o'clock P.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

Rasheeda Horn
Name: