

**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, June 4, 2026, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes from meeting held on April 2, 2026;
3. Hear Bookkeeper's Report, including authorizing payment of District's bills;
4. Hear Developer's Report;
5. Hear Operator's Report and consider taking any action requested, including approval of the 2025 Drinking Water Quality Report;
6. Hear Engineer's Report, including:
  - a. authorize Engineer to proceed with the design of District facilities;
  - b. approve plans and specifications for District facilities;
  - c. authorize Engineer to advertise for bids for District projects;
  - d. approve report, pay estimates, and change orders for construction projects in the District; and
  - e. authorize construction contracts and related items;
7. Hear Financial Advisor's Report and authorize any necessary action;
8. Consider approving a road bond cost summary related to the District's Unlimited Tax Road Bonds, Series 2026 (the "Road Bonds");
9. Consider matters related to the District's Unlimited Tax Utility Bonds, Series 2026 and the Road Bonds (collectively, the "Bonds"), including:
  - a. review and approve the Preliminary Official Statement (the "POS") and Notices of Sale for the Bonds;
  - b. consider approving Order Distributing the POS;
  - c. authorize the District's Financial Advisor to advertise the sale of the Bonds;
  - d. authorize preparation of the developer reimbursement audit reports for the Bonds; and
  - e. consider authorizing District consultants to take an and all action necessary to proceed with the issuance of the Bonds; and
10. Hear Attorney's Report and consider taking any action required, including:
  - a. approve an Amended Resolution Implementing 20% Penalty on Delinquent Taxes;
  - b. approve a Contract for Collection of Solid Waste & Recyclables between the District and Live Oak Environmental; and
  - c. approve a Design Manual for the Installation of Franchise Utilities.

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.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 788-1600 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED this 28th day of May, 2026.

DALLAS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 4



(DISTRICT SEAL)

By: \_\_\_\_\_

*Mindy L. Koehne*

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