

FILED: Jul 31, 2025, 2:55 pm

BY DEPUTY:
Brandon J. Mathurin

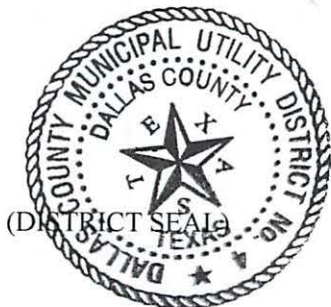
AGENDA
DALLAS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

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, August 7, 2025, 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 June 26, 2025;
3. Hear Bookkeeper's Report, including authorizing payment of District's bills;
4. Approval of an audit report for the fiscal year ended March 31, 2025;
5. Hear Developer's Report;
6. Hear Operator's Report and consider taking any action requested;
 - a. approval of a Chase Bank Merchant Agreement and Electronic Checking Processing Addendum.
7. 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.
8. Hear Financial Advisor's Report and authorize any necessary action, including a discussion on the proposed 2025 tax rate;
9. Consider matters related to the District's Unlimited Tax Utility Bonds, Series 2025 and the District's Unlimited Tax Road Bonds, Series 2025 (collectively, the "Bonds"), including:
 - a. approval of a Developer Reimbursement Audit Report for the Bonds;
 - b. approval of an Amended Notice to Sellers and Purchasers regarding the Bonds and authorize filing of the same in the real property records of Dallas County; and
 - c. authorize consultants to take any action and execute any necessary documents and certificates for closing on the Bonds.
10. Hear Attorney's Report and consider taking any action required.
 - a. approval of a Resolution Declaring Development Status of District; and
 - b. call a public hearing on the proposed 2025 tax rate and authorize distribution of a Notice of Tax Rate Hearing.

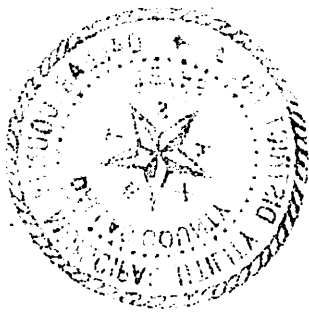
Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices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

EXECUTED this 31st day of July, 2025.



DALLAS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 4

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

[illegible]