

**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, September 4, 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 August 7, 2025;
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;
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. Hear Attorney's Report and consider taking any action required.
  - a. approve a Resolution Evidencing Review of Investment Policy;
  - b. conduct a public hearing on the 2025 tax rate;
  - c. adopt an Order Setting Tax Rate and Levying Tax for 2025; and
  - d. approve an Amended Notice to Sellers and Purchasers regarding the 2025 tax rate and authorize filing of same in the Dallas County Real Property Records.

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 August, 2025.



DALLAS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 4

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

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF DALLAS §

DALLAS MUNICIPAL UTILITY DISTRICT NO. 4 §

I, Brandon J. Mathurin, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Dallas Municipal Utility District No. 4 at a place convenient to the public, at the **Dallas County Courthouse**, on the 28th day of August, at 11:18 a.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

  
Name: