JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

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BY DEPUTY: Lonnie Robinson

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, December 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 October 2, 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, including:
 - a. approve installation of children-at-play signage on George Brown Drive and Don Gomez Lane funded by homeowners association; and
 - b. approve an Order Calling Directors Election.

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 21st day of November, 2025.

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DALLAS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

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Coats Rose, P.C.

Attorneys for the District