

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, July 2, 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 June 4, 2026;
3. Hear Bookkeeper's Report, including authorizing payment of District's bills;
4. Consider approving an audit report for the fiscal year ended March 31, 2026;
5. Hear Developer's Report;
6. Hear Operator's Report and consider taking any action requested;
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;
9. Consider matters related to the District's Unlimited Tax Utility Bonds, Series 2026, and the District's Unlimited Tax Road Bonds, Series 2026 (collectively, the "Bonds"), including:
 - a. review bids and consider awarding sale of the Bonds;
 - b. Orders Approving Official Statement;
 - c. Orders Authorizing Issuance of the Bonds;
 - d. General Certificates;
 - e. Signature Identification and No-Litigation Certificates;
 - f. Letters addressed to Attorney General of Texas and Coats Rose, P.C. regarding dating of the Signature Identification and No-Litigation Certificates and the General Certificates and Letters to the Comptroller regarding delivery of the Initial Bonds;
 - g. Paying Agent/Registrar Agreements;
 - h. Rule 15c2-12 Certificates;
 - i. Closing Certificates of President;
 - j. Tax Exemption Certificates;
 - k. IRS Forms 8038-G;
 - l. take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General; and
10. Hear Attorney's Report and consider taking any action required, including approval of a Maintenance Agreement by and between the District and Fireside Residential Community, Inc.

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 24th day of June, 2026.

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MUNICIPAL UTILITY DISTRICT NO. 4

By: *Mindy L. Koehne*
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Attorneys for the District

