

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 6, 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 July 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;
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 consider taking any action requested, including a discussion on the proposed 2026 tax rate;
8. 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. approval of Developer Reimbursement Audit Reports for the Bonds;
 - b. approval of an Amended Notice to Sellers and Purchasers for the Bonds, and authorize filing of same in the Dallas County Real Property Records; and
 - c. authorize consultants to take any action and execute any necessary documents and certificates for closing on the Bonds;
9. Hear Attorney's Report and consider taking any action required, including:
 - a. approval of a Resolution Evidencing Review of Investment Policy and Investment Strategies;
 - b. approval of a Resolution Declaring Development Status of the District;
 - c. call public hearing on the proposed 2026 tax rate and authorize distribution of the Notice of Tax Rate Hearing; and
 - d. discuss and take any action necessary regarding a Notice of Wholesale Water and Wastewater Rates from the City of Garland, including approval of an Amended and Restated Order Adopting Consolidated Rate Order and Rules and Regulations; Establishing a Wastewater Control Order, Drought Contingency Plan, and Water Conservation Plan; Establishing Certain Other Policies; and Providing Penalties for Violation Thereof.

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 30th day of July, 2026.

DALLAS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 4

By: _____

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



(DISTRICT SEAL)