These Minutes have been approved by the Board of Commissioners and are the official record relating to the conduct or administration of the District's business, as reflected herein.

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF HIGHWAY DISTRICT NO. 4
February 13, 2026

PRESENT: Commissioners Rick Youngblood, Matt Newton and Justin Bollinger.

GUEST: None present.

Chairman Youngblood called the meeting to order at 8 a.m.

REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS

Commissioner Youngblood made a MOTION TO APPROVE THE AGENDA AS POSTED. Commissioner Newton SECONDED the motion. The motion passed unanimously.

NEW BUSINESS

1. *Review District Financial Statements*: **Commissioner Newton made a MOTION TO APRPOVE THE DISTRICT FINANCIAL STATEMENTS AS PRESENTED. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

Chairman Youngblood asked if there was any further business to be conducted by the Board. **Hearing none, at 8:55 a.m., Commissioner Newton made a MOTION TO ADJOURN. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

Commissioner Rick Youngblood

Commissioner Matthew Newton

Commissioner Justin Bollinger

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AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
HIGHWAY DISTRICT NO. 4

Date: February 13, 2026 **Time**: 8 a.m.
Location: District Conference Room

1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2) **ROLL CALL**
3) **ACTION ITEM: REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS**
4) **NEW BUSINESS**
   a) ACTION ITEM: Review District Financial Statements
5) **ACTION ITEM: ADJOURNMENT**

ATTEST:

Angela J Harrold
Angela J. Harrold, District Secretary

Date/Time Posted: 11 February 2026 @4pm