

**NOTICE OF MEETING
DENTON COUNTY DEVELOPMENT DISTRICT NO. 4**

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY DEVELOPMENT DISTRICT NO. 4 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code, and Section 383.053, Local Government Code, that the Board of Directors of Denton County Development District No. 4 will hold a regular meeting on **Thursday, May 10, 2012, at Noon at 2650 FM 407E, Suite 125, Bartonville, Texas**, for the following purposes:

1. Determination of Quorum and Call to Order;
2. Public comments;
3. Consider review and approval of minutes of January 12, 2012, Board of Directors meeting;
4. Consider review and approval of general manager's report, and the taking of any action necessary or appropriate in connection therewith;
5. Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith;
6. Consider review and approval of controller's reports and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith;
7. Consider establishing program to provide for general promotion and tourist advertising of the District and its vicinity and conduct marketing program to attract visitors;
8. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
9. Consider adoption of Order Establishing Offices and Meeting Places Outside Boundaries of the District;
10. Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, to consult with attorney; deliberate regarding real property; personnel matters; and conference with employees; and
11. Adjourn.



DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4

Clay E. Crawford
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Attorney for the District *My KeD*