

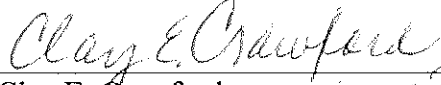
**NOTICE OF MEETING
DENTON COUNTY DEVELOPMENT DISTRICT NO. 4**

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, November 8, 2012, at 3:00 p.m. 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 acceptance of letter of resignation from Director Chiles;
4. Consider discussion regarding appointment of new Directors to the Board to fill the vacancies, and that the taking of any actions necessary or appropriate in connection therewith;
5. Consider review and approval of minutes of June 14, 2012, Board of Directors meeting;
6. Consider review and approval of general manager's report, and the taking of any action necessary or appropriate in connection therewith;
7. Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith;
8. 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;
9. Consider review, approval and adoption of District's budget for fiscal year ending September 30, 2013;
10. Consider engagement of Pingleton, Howard & Company, P.C. for preparation of the District's audit report for fiscal year ended September 30, 2012;
11. Consider authorizing filing of correspondence with the State Comptroller prior to December 31, 2012, to maintain powers of eminent domain;
12. Consider ratification of renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for term expiring August 8, 2013;
13. Consider termination of agreement with Blackridge Consulting;
14. 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
15. Adjourn.

DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4


Clay E. Crawford
Attorney for the District 