

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, August 11, 2011, 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 approval of minutes of May 12, 2011, 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, reimbursement of developer, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith;
7. Consider review, approval and adoption of District's budget for fiscal year ending September 30, 2012;
8. Consider engagement of Pingleton, Howard & Company, P.C. for preparation of the District's audit report for fiscal year ended September 30, 2011;
9. Consider proposals relative to 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, 2012;
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 *by KO*