

**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 14, 2014, at Noon at 2650 FM 407E, Suite 125, Bartonville, Texas**, for the following purposes:

1. Determination of Quorum and Call to Order;
2. Pledges of Allegiance to American and Texas Flags;
3. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof;
4. Consider review and approval of minutes of March 18, 2014, Board of Directors meeting;
5. Consider review and approval of Controller's report and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith;
6. Consider review, approval and adoption of District's operating and program budget for fiscal year ending September 30, 2015;
7. Consider engagement of McCall, Gibson Swedlund and Barfoot PLLC for preparation of the District's audit report for fiscal year ended September 30, 2014;
8. Consider 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, 2015;
9. Consider request of Denton County Fresh Water Supply District No. 6 and Denton County Fresh Water Supply District No. 7 for financial participation in programs and projects for the promotion of visitors and tourists to Denton County; and the taking of any action necessary or appropriate in connection therewith;
10. Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, as may be necessary, to consult with attorney; deliberate regarding real property; consider personnel matters; and deliberate regarding security personnel and devices; and

11. Adjourn.



DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4

Clay E. Crawford
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Attorney for the District *by KC*