NOTICE OF MEETING DENTON COUNTY DEVELOPMENT DISTRICT NO. 4

THE BOARD OF DIRECTORS OF DENTON COUNTY DEVELOPMENT TO: 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 Tuesday, December 16, 2014, at Noon at 2650 FM 407E, Suite 125, Bartonville, Texas, for the following purposes:

- Determination of Quorum and Call to Order; 1.
- 2. Pledges of Allegiance to American and Texas Flags;
- Public comment(s) In accordance with the Open Meetings Act, Directors are 3. 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;
- Consider review and approval of minutes of August 14, 2014, and August 28, 2014, 4. Board of Directors meetings;
- Consider review and approval of Controller's report and payment of bills, financial 5. statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith;
- Consider request of Denton County Fresh Water Supply District No. 6 and Denton 6. 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;
- Consider termination of agreement for professional services with Blackridge 7. Consulting:
- Consider request for reimbursement from Rayzor Ranch, L.P. for operating and 8. administrative advances; authorize actions in response, including securing a proposal for audit services;
- Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, 9. 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
- 10. Adjourn.

DENTON COUNTY DEVELOPMENT DISTRICT NO. 4

Clay & Crawford
Clay E. Trawford
Attorney for the District My K C