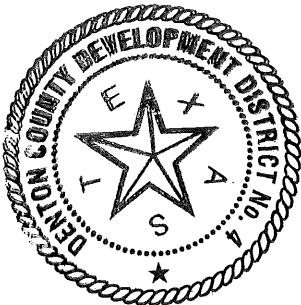


**NOTICE OF MEETING
DENTON COUNTY DEVELOPMENT DISTRICT NO. 4**

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 **Wednesday, April 29, 2015, 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 25, 2015, Board of Directors meeting;
5. Consider general manager's monthly status report;
6. 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;
7. Consider adoption of Guidelines, Application Process, and Review Schedule For Programs to Attract Visitors and Tourists to Denton County;
8. Consider request for reimbursement from Rayzor Ranch, L.P. for operating and administrative advances, including review of developer reimbursement agreed procedures report, and the taking of any action necessary or appropriate in connection therewith;
9. 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
10. Adjourn.



DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4

Clay E. Crawford
Clay E. Crawford
Attorney for the District *Clay E.C.*