

**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, September 16, 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 status of Denton County Commissioners Court re-appointment of existing Directors, and appointment of Brandi Bird, and the taking of any actions necessary or required in connection therewith;
5. Consider acceptance of Qualification Statements, Bonds and Oaths of Office of Directors and Affidavit of Brandi Bird;
6. Consider reorganization of the Board of Directors and election of officers in connection therewith;
7. Consider authorizing preparation and filing with the Texas Commission on Environmental Quality of an updated District Registration Form to reflect the changes on the Board of Directors, as required;
8. Consider discussion regarding open government training requirements;
9. Consider review and approval of minutes of August 19, 2015, Board of Directors meeting;
10. Consider general manager's monthly status report;
11. 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;
12. Consider review and adoption of proposed budget for fiscal year ending September 30, 2016, and the taking of any actions necessary or appropriate in connection therewith;
13. 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
14. Adjourn



DENTON COUNTY  
DEVELOPMENT DISTRICT NO. 4

*Clay E. Crawford*  
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Attorney for the District