

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

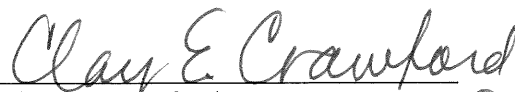
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY DEVELOPMENT  
DISTRICT NO. 4 AND TO ALL OTHER INTERESTED PERSONS:

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 special meeting on **Tuesday, April 16, 2019, 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;
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 Controller's report and payment of bills, financial statements and budget comparison, consider recommendation for investment of funds, and the taking of any other action necessary or appropriate in connection therewith;
5. Consider review and approval of District's audit report for fiscal year ending September 30, 2018, including updated and revised management letter to Board, and authorize filing of same with Texas Commission on Environmental Quality;
6. Authorize the filing with the State Comptroller of reporting required by Senate Bill 625;
7. 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
8. Adjourn.

DENTON COUNTY  
DEVELOPMENT DISTRICT NO. 4



  
Clay E. Crawford  
Attorney for the District 