

**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 to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting on **Monday, April 19, 2021, at 12:00 p.m.**

Pursuant to the provisions of Section 551.125, Texas Government Code, and action by the Governor of the State of Texas taken in accordance with Section 418.016, Texas Government Code, the meeting will be held by telephone conference call. All interested members of the public are invited to participate in the conference call, subject to the District's policies regarding public comments summarized below.

The call-in instructions for the District's telephonic meeting are as follows: 1 (929)-299-3045 PIN 708 470 481# An agenda packet containing meeting materials will be available prior to the meeting at <https://tritonecg.com/meetings>

The Board shall consider and act upon the following matters:

1. Determination of Quorum and Call to Order;
2. 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. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof;
3. Review and approval of minutes of January 25, 2021, and March 22, 2021, Board of Directors Meetings;
4. General manager's monthly status report;
5. Update on proposed extension of the Lantana Hike and Bike Trail to connect with Highland Village and Copper Canyon trail systems, status of preparation of trail alignment study, and the taking of any action necessary or appropriate in connection therewith;
6. Review and approval of Controller's report(s) for the months of February, March and April, 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;
7. Execution of new signature cards for JP Morgan Chase Bank;
8. Annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
9. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages;

10. Review and approval of renewal of the District's insurance coverage for the term expiring August 7, 2021;
11. Review grant application from Town of Bartonville, and the taking of any other action necessary or appropriate in connection therewith;
12. Entering closed session, if and as may be necessary or appropriate, pursuant to Chapter 551, Subchapter D, Texas Government Code, in particular Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with District legal counsel regarding any of the matters described in this notice; and
13. Adjourn.



DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4

Clay E. Crawford

Clay E. Crawford
Attorney for the District

by [Signature]