

**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, May 11, 2020 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 (650)-667-3063 PIN 994 236 681#** An agenda packet containing meeting materials will be available prior to the meeting at **<https://tritongc.com/meetings>**

The Board shall consider and act upon the following matters:

1. Declaration of emergency under Chapter 551, Texas Government Code (Texas Open Meetings Act);
2. Determination of Quorum and Call to Order;
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. 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. Acceptance of resignation of Director Hernandez;
5. Status of Denton County Commissioners Court reappointment/appointment of Director(s);
6. Reorganization of the Board of Directors and election of officers;
7. Authorizing preparation of an updated District Registration Form and authorizing filing thereof with the Texas Commission on Environmental Quality;
8. Review and approval of minutes of July 22, 2019, Board of Directors Meetings;
9. General manager's monthly status report;
10. Review and approval of Controller's report(s) 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;
11. Execution of new signature cards for JP Morgan Chase Bank;
12. Review, approval and adoption of District's operating and program budget for fiscal year ending September 30, 2020;
13. Review and approval of District's audit report for fiscal year ending September 30, 2019, and authorize filing of same with Texas Commission on Environmental Quality;
14. Review and adoption of Resolution allowing Board treasurer to sign disbursements;

15. Annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
16. Adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
17. Ratification of preparation of Unclaimed Property Report as of March 1, 2020, if necessary;
18. Grant application from Denton County Fresh Water Supply District No. 6 and Denton County Fresh Water Supply District No. 7 for work out stations and related improvements along the Hike and Bike Trail, and the taking of any action necessary or appropriate in connection therewith;
19. Review and approval of Order Establishing Records Management Program, Designation of District Records Management Officer, and Declaration of Compliance With the Records Scheduling Requirements of the Local Government Records Act, and the taking of any action necessary or appropriate in connection therewith;
20. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages;
21. Review and approval of renewal of the District's insurance coverage for the term expiring August 7, 2020;
22. Discussion regarding certain recent state legislation, including training requirements;
23. Ratification of filing of correspondence with the State Comptroller prior to February 1, 2020, relative to status and exercise of eminent domain powers;
24. 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
25. Adjourn.

DENTON COUNTY  
DEVELOPMENT DISTRICT NO. 4

*Clay E. Crawford*  
Clay E. Crawford  
Attorney for the District *by fee*

