

**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 **Tuesday, March 19, 2013, 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. Presentations about awards, recognitions, achievements, etc. of District, Board Members, and Staff;
5. Consider discussion regarding appointment of new Director(s) to the Board to fill the vacancies, and that the taking of any actions necessary or appropriate in connection therewith;
6. Consider review and approval of minutes of November 12, 2012, Board of Directors meeting;
7. Consider review and approval of general manager's reports, and the taking of any action necessary or appropriate in connection therewith;
8. Consider review and acceptance of engineer's reports, and the taking of any action necessary or appropriate in connection therewith;
9. Consider review and approval of controller's reports and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith;
10. Consider review and approval of District's audit report for fiscal year ending September 30, 2012, and authorize filing of same with Texas Commission on Environmental Quality;
11. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
12. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
13. Consider preliminary report regarding activities of 83rd Texas Legislature and relevant legislation, and authorize action as necessary;
14. Consider cost sharing agreement regarding professional service agreement with Blackridge Consulting;

15. Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, to consult with attorney; deliberate regarding real property; personnel matters; and conference with employees; and
16. Adjourn.



DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4

Clay E. Crawford
Clay E. Crawford
Attorney for the District *by [Signature]*