

**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 **Thursday, January 12, 2012, at Noon** at **2650 FM 407E, Suite 125, Bartonville, Texas**, for the following purposes:

1. Determination of Quorum and Call to Order;
2. Public comments;
3. Consider review and approval of minutes of September 8, 2011, Board of Directors meeting;
4. Consider review and approval of general manager's report, and the taking of any action necessary or appropriate in connection therewith;
5. Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith;
6. 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;
7. Consider approval of sale of 2007 F-150 Ford Truck, and the taking of any action necessary or appropriate in connection therewith;
8. Consider review and approval of District's audit report for fiscal year ending September 30, 2011, and authorize filing of same with Texas Commission on Environmental Quality;
9. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
10. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
11. 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
12. Adjourn.



DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4

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