

**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 **Wednesday, August 19, 2015, 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. Consider review and approval of minutes of June 17, 2015, Board of Directors meeting;
5. Consider acceptance of letter of resignation from Stephen T. Phillips;
6. Consider general manager's monthly status report;
7. Consider review and approval of Controller's report and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith;
8. Consider engagement of McCall Gibson Swedlund and Barfoot PLLC for preparation of the District's audit report for fiscal year ended September 30, 2015;
9. Consider adoption of Guidelines, Application Process, and Review Schedule For Programs to Attract Visitors and Tourists to Denton County;
10. 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
11. Adjourn.

DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4

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

