

**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 special meeting on **Monday, November 5, 2018, 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;
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 July 23, 2018, August 31, 2018, and September 17, 2018, Board of Directors Meetings;
5. Consider general manager's monthly status report;
6. 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;
7. Consider authorizing McCall Gibson Swedlund Barfoot PLLC to proceed with preparation of the District's audit report for fiscal year ended September 30, 2018;
8. Consider development of District project, as permitted by Section 505.152, Local Government Code, and authorize action to effectuate same, including review and approval of feasibility study prepared by Huitt-Zollars, Inc. in connection with proposed purchase of property;
9. Consider approval and execution of Option to Purchase Real Estate Contract, and the taking of any action necessary or appropriate in connection therewith;
10. Consider approval and execution of agreement for professional services with Fain Cuppett Landscape Architects, LLC for park grant application services;
11. Consider approval and execution of Agreement for real estate brokerage services regarding acquisition of real estate in connection with development of District project;
12. 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
13. Adjourn.



DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4

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