

**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 **Wednesday, July 19, 2017, 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 acceptance of resignation of Director Sean O'Keefe;
5. Consider review and approval of minutes of October 4, 2016, Board of Directors meeting;
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 review and approval of District's audit report for fiscal year ending September 30, 2016, and authorize filing of same with Texas Commission on Environmental Quality;
9. Consider request for reimbursement from Rayzor Ranch, L.P. or its assigns for operating and administrative advances, including review of developer reimbursement agreed procedures report, and the taking of any action necessary or appropriate in connection therewith;
10. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
11. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
12. Consider ratification of preparation of Unclaimed Property Report as of March 1, 2017;
13. Consider status of implementation of process for grant proposals as previously discussed and approved in past meetings, and the taking of any other action necessary or appropriate in connection therewith;
14. Consider status of request to Denton County Commissioner's Court for reappointment of Directors Owens, Bird and Hernandez, and appointment of new director to fill vacancy on Board;
15. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages;
16. Consider ratification of the filing of correspondence with the State Comptroller prior to February 1, 2017, relative to status and exercise of eminent domain powers;

17. Consider ratification of completion of and filing with Secretary of State's office a Voting System Annual Filing Form relative to District elections, and the taking of any action necessary or appropriate in connection therewith;
18. Consider review and approval of renewal of the District's insurance coverage for the term expiring August 7, 2017;
19. Consider review, approval and adoption of District's operating and program budget for fiscal year ending September 30, 2018;
20. Consider engagement of McCall, Gibson Swedlund and Barfoot PLLC for preparation of the District's audit report for fiscal year ended September 30, 2017;
21. 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
22. Adjourn.

DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4


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

