

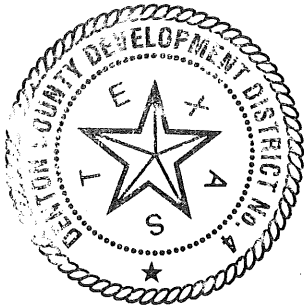
**NOTICE OF MEETING
DENTON COUNTY DEVELOPMENT DISTRICT NO. 4**

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 March 2, 2016, 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 Letter of Resignation of Director Jerry Goodale;
5. Consider status of Denton County Commissioners Court appointment of Donna Hernandez, and the taking of any actions necessary or required in connection therewith;
6. Consider acceptance of Qualification Statement, Bond and Oath of Office of and Affidavit of Donna Hernandez;
7. Consider reorganization of the Board of Directors and election of officers in connection therewith;
8. Consider authorizing preparation and filing with the Texas Commission on Environmental Quality of an updated District Registration Form to reflect the changes on the Board of Directors, as required;
9. Consider discussion regarding open government training requirements;
10. Consider review and approval of minutes of October 7, 2015, Board of Directors meeting;
11. Consider general manager's monthly status report;
12. 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;
13. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
14. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
15. Consider review and approval of District's audit report for fiscal year ending September 30, 2015, and authorize filing of same with Texas Commission on Environmental Quality;
16. Consider authorizing preparation of Unclaimed Property Report as of March 1, 2016;

17. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages;
18. Consider ratification of action in connection with filing of correspondence with the State Comptroller prior to February 1, 2016, relative to status and exercise of eminent domain powers;
19. 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
20. Adjourn.



DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4

Clay E Crawford
Clay E. Crawford
Attorney for the District