

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 to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at the **Denton County Southwest Courthouse, 6200 Canyon Falls Drive, Suite 910, Flower Mound, Texas 76262 on Monday, January 23, 2023, at 12:00 p.m.**

The Board shall consider and act upon the following matters:

- 1. DETERMINATION OF QUORUM AND CALL TO ORDER**
- 2. PUBLIC COMMENT**

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. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.

3. CONSENT AGENDA

3. A. Minutes:

Approval of Minutes of Board of Directors Meeting of December 1, 2022 and Joint Meeting of December 6, 2022.

3. B. Appointment of Director:

Consider and take possible action on the approval of the Bond and Oath of Office for Julia Kerestine.

3. C. Reappointment of Directors:

Consider and take possible action on the approval of Bonds and the Oaths of Office for Peggy Krueger and Robert "Bob" Phillips.

3. D. Order Appointing Controller:

Consider and take possible action on the approval of Order Appointing Kerry Toverly, CPA, of Dye & Toverly, LLC as Denton County Development District No. 4 Controller.

3. E. Order Appointing Assistant Secretary:

Consider and take possible action on the approval of Order Appointing Rina Maloney as Denton County Development District No. 4 Assistant Secretary, as previously approved at the December 1, 2022 Board Meeting.

3. F. Investment Policy:

Consider and take possible action on the approval of the annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith.

3. G. Eminent Domain Powers:

Consider and take possible action on the filing of correspondence with the State Comptroller prior to February 1, 2023, relative to status and exercise on eminent domain powers.

3. H. Resolution Designating Depositories and Establishing Investment Accounts

Consider and take possible action on the approval of the adoption of the Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds.

3. I. Resolution Allowing Treasurer to Sign District Disbursements

Consider and take possible action on the approval of the adoption of the amendment to the Resolution Allowing Treasurer to Sign District Disbursements.

4. REGULAR AGENDA

4. A. Payment of Bills:

Consider and take possible action on the approval of Controller's report, payment of bills, and financial statements.

4. B. Mission Statement:

Consider and take possible action on the approval of Denton County Development District No. 4 Mission Statement.

4. C. Bylaws:

Consider and take possible action on the approval of Denton County Development District No. 4 Bylaws.

4. D. Order Establishing Policy Regarding Director Compensation and Policies Relating to Ethical Conduct, Fiscal Matters, and Consulting Services:

Consider and take possible action on the adoption of the amendment to and restatement of the Order Establishing Policy Regarding Director Compensation and Policies Relating to Ethical Conduct, Fiscal Matters, and Consulting Services.

5. BRIEFING AGENDA

5.A. Lantana Hike and Bike Trail Extension Project

Receive briefing and take possible action on the Lantana Hike and Bike Trail Extension Project and associated Grant applications.

5. B. Pickleball Court Project

Receive briefing and take possible action on the Lantana Pickleball Court funding application

6. CLOSED SESSION

Entering closed session, if and as may be necessary or appropriate, pursuant to Chapter 551, Subchapter D, Texas Government Code, in particular Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with District legal counsel regarding any of the matters described in this notice.

6.A. Texas Government Code 551.071 (2) Closed Session: Consultation with the District's Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

7. RECONVENE IN OPEN SESSION

Take action, if any, on item(s) discussed in Closed Session.

8. FUTURE MEETINGS

Discuss and select next meeting date.

9. ADJOURNMENT

DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4



Brandi Bird, President