

# **NOTICE OF SPECIAL 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 519, Flower Mound, Texas 76262 on Tuesday, February 28, 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. REGULAR AGENDA**

**3.A. Payment of Bills:**

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

**3. B. Pickleball Court Project:**

Consider and take possible action related to the Lantana Pickleball Court project.

**4. 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.

**4.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.

**5. RECONVENE IN OPEN SESSION**

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

**6. ADJOURNMENT**

DENTON COUNTY  
DEVELOPMENT DISTRICT NO. 4

A handwritten signature in cursive script that reads "Brandi Bird".

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Brandi Bird, President