

**Minutes of Special Meeting
Board of Directors
Denton County Development District No. 4
February 28, 2023**

The Board of Directors (“Board”) of Denton County Development District No. 4 (“District”) met in regular session, open to the public, at Denton County Southwest Courthouse, 6200 Canyon Falls Drive, Suite 519, Flower Mound, Texas 76262, on Tuesday, February 28, 2023, at 12:00 p.m., for which notice was given pursuant to Chapter 551, Texas Government Code.

The roll was called of the duly appointed members of the Board, to wit:

Brandi Bird	President
Peggy Krueger	Vice President
Lori Traylor	Secretary
Robert Phillips	Treasurer
Julia Kerestine	Director

All members of the Board were present, except Director Phillips, thus constituting a quorum. President Bird attended the meeting via ZOOM and agreed that Director Krueger would lead the meeting in her physical absence. Also attending the meeting were the following: Mr. Hugh Coleman of the Coleman Law Firm P.C.; Mr. Russ Coleman of the Coleman Law Firm, P.C.; Kerry Tovery, CPA of Dye & Tovery, LLC; Ms. Katharine Legrow of Huitt-Zollars, Inc; Ms. Rina Maloney from the department of Economic Development, Denton County; Mr. Ross Ferguson, President of Denton County Fresh Water Supply District No. 6; Ms. Dianne Wetherbee, Vice President of Denton County Fresh Water Supply District No. 7; Mr. Kurt Sewell of Lantana Contract Services.

1. A quorum being present, the Vice President called the meeting to Order at 12:10 p.m.
2. Consideration was next given to public comments. The Vice President recognized Mr. Ferguson, President of the Denton County Fresh Water Supply District No. 6 and Lantana, Texas resident, who provided a report related to the Lantana Pickleball Court project. After noting that there were no other members of the public participating in the meeting desiring to address the Board, the Vice President closed the public comment session of the meeting.
3. Consideration was next given to the Lantana Pickleball Courts project. In that regard Mr. Ferguson reviewed with the Board the Funding Applications submitted by Lantana, one application for a project with eight (8) courts and another for a project with ten (10) courts, one of which would be a stadium court. Two parking lots are associated with both the eight (8) court and ten (10) court project.

4. Consideration was next given to entering into closed session 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 counsel regarding matters described in the meeting notice. The Board entered into closed session at 12:58 p.m. and reconvened the meeting in open session at 1:17 p.m.
5. Consideration was next given to action to be taken on item(s) discussed in closed session. Director Kerestine moved that the Board authorize Mr. Hugh Coleman to settle matters arising out of the 2019 contract among the District and Fresh Water Districts 6 & 7 as well as authorize him to deliver a settlement check drawn on District funds in connection with a settlement of those matters. Director Kerestine's motion also provided that any officer of the District be permitted to execute a settlement agreement prerequisite to delivery of that settlement check. Director Traylor seconded said motion, which carried unanimously.
6. Consideration was next returned to the Lantana Pickleball Courts project. Director Krueger moved that the Board approve proceeding with the ten (10) court project option subject to the negotiation, execution, and delivery of an interlocal cooperation agreement regarding the project acceptable to the Board; and that counsel for the District be directed to negotiate that agreement and present same to the Board for approval. Director Kerestine seconded said motion and Director Traylor abstained; the motion carried.
7. Consideration was next given to the review of the status of funds and payment of bills, copies of which were provided to the Board. After presentation by Ms. Kerry Tovery and discussion on the matter, Director Traylor moved that the Board approve the payment of bills as submitted. Director Kerestine seconded said motion, which carried unanimously.
8. After noting that there was no further business to come before the Board, the meeting was adjourned at 1:34 p.m.

I hereby certify that the foregoing is a true and correct record of the proceedings on the above date.

DENTON COUNTY
DEVELOPMENT DISTRICT NO. 4



Brandi Bird, President
Board of Directors