

# **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 Friday, March 22, 2024, 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 4, 2023.

**3.B. Payment of Bills:**

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

**4. BRIEFING AGENDA**

**4.A. Lantana Hike and Bike Trail Extension Project:**

Receive briefing on the Lantana Hike and Bike Trail Extension Project and associated grant applications.

**4.B. Pickleball Court Project:**

Receive briefing on the Lantana Pickleball Court project.

**4. C. District Owned Real Estate:**

Receive briefing and take possible action on District owned real estate.

**5. REGULAR AGENDA**

**5. A. External Audit Report:**

Consider and take possible action on the approval of District's audit report prepared by McCall Gibson Swedlund Barfoot PLLC for fiscal year ending September 30, 2023, and authorize filing of same with Texas Commission on Environmental Quality.

**5. B. Order Establishing Policy Regarding Director Compensation and Policies Relating to Ethical Conduct, Fiscal Matters, and Consulting Services:**

Consider and take possible action on the approval of the annual review of Order Establishing Policy Regarding Director Compensation and Policies Relating to Ethical Conduct, Fiscal Matters, and Consulting Services, and adoption of Resolution in connection therewith.

**5. C. District Grant Program:**

Consider and take possible action on marketing and promotion of the District Grant Program.

**5. D. Marty B's Grant Application:**

Consider and take possible regarding application for funding from Marty B's, LLC.

**5. E. Lantana Pickleball Facility Committee:**

Consider and take possible regarding appointment of Brandi Bird and Lori Traylor to the newly established Lantana Pickleball Facility Committee.

**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 551.072 Closed Session:**

Deliberation and consultation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.

**6. B. Texas Government Code 551.071 (2) Closed Session:**

Consultation with 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.

**6. C. Texas Government Code 551.087 Closed Session:**

Deliberation and consultation regarding the offer of a financial or other incentive to a business prospect regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body.

**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

*Persons with disabilities who plan to attend this public meeting and would like to request auxiliary aids are requested to contact Ms. Rina Maloney at 940-349-3012 three or more business days prior to the meeting so that arrangements can be made.*