

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 12, 2026, 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 October 6, 2025.

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.

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 the fiscal year ending September 30, 2025, and authorize filing of same with Texas Commission on Environmental Quality..

5.B. District Grant Program:

Consider and take possible action on marketing and promotion of the District Grant Program, including review of the Development Funding Grant Program flyer and the grant scoring matrix.

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 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

The upcoming 2026 meetings are scheduled for Monday, April 13, 2026 (Quarter 2); Monday, July 13, 2026 (Quarter 3); and Monday, October 19, 2026 (Quarter 4).

9. ADJOURNMENT

DENTON COUNTY

DEVELOPMENT DISTRICT NO. 4

A handwritten signature in purple ink, appearing to read "B. Bird", is written over a faint, dotted rectangular outline.

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.