

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, July 17, 2025, 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 April 13, 2026.

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. Budget:

Consider and take possible action on the District's operating and program budget for fiscal year ending September 30, 2027, including adoption of an Order in connection therewith.

5.B. Insurance Coverage:

Consider and take possible action on the approval of District's proposed insurance coverages for the period expiring August 7, 2027.

5.C. Legal Services Agreement:

Consider and take possible action on approval of an Agreement for Legal Services with Coleman Law Firm, P.C., and authorize execution of the Engagement Agreement.

5.D. Accounting Services Agreement:

Consider and take possible action acknowledging the name change of the District's accounting services provider to Toverly Accounting Consultants, LLC, and approving updated bookkeeping and annual financial engagement letters.

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 final 2026 meeting is scheduled for Monday, October 26, 2026 (Quarter 4).

9. ADJOURNMENT

DENTON COUNTY

DEVELOPMENT DISTRICT NO. 4

A handwritten signature in purple ink, appearing to read "Brandi Bird", is written over a faint, light purple rectangular stamp.

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.