



## **SPECIAL CALLED MEETING AGENDA**

**FEBRUARY 11, 2019**

The Board of Directors of the DeSoto Economic Development Corporation (DEDC) will meet on **Monday, February 11, 2019 at 9:00 a.m.**, in the **Council Conference Room** located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas 75115.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Corporation's attorney on any agenda item listed herein.

### **A. REGULAR SESSION – CALL TO ORDER**

1. Invocation

### **B. REGULAR AGENDA – NEW BUSINESS – Items for discussion and/or possible action:**

1. Consideration and action to approve allowing CEO Joe Newman to change the signature on all financial accounts (Wells Fargo checking account and three Certificates of Deposit accounts) to the Board President Perry Holloway, Board Vice President Curtis Krohn, and Board Treasurer Michelle Jordan; and to remove former Board President Belinda May, and former Treasurer Bobby Waddle from all of the same financial accounts.
2. Consideration and Action to place advertising in the Dallas Regional Chamber's Economic Development Guide magazine for \$20,000.
3. Discussion and approval of a date and time for the Board Retreat.

### **C. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:**

**Texas Government Code, Section 551.087: Economic Development Deliberation.**

1. **Deliberation and Discussion Regarding the Economic Development Incentives Agreement between Project Housewares and the DeSoto Economic Development Corporation.**
2. **Deliberation and Discussion Regarding the Economic Development Incentives Agreement between Project Lego TR and the DeSoto Economic Development Corporation.**

**Texas Government Code, Section 551.071: Consultation with Attorney for Advice on Legal Matters:**

1. **Consultation with General Counsel Regarding a Forensic Audit of DEDC funds.**

**Texas Government Code, Section 551.074: Deliberating Regarding Personnel:**

1. **Evaluation of the Chief Executive Officer.**

**D. RECONVENE INTO OPEN SESSION**

**E. ACTION AS RESULT OF EXECUTIVE SESSION**

**F. Brief Update from CEO Joe Newman** - meetings attended, industrial site visits and general office operations.

**G. BOARD and CEO ANNOUNCEMENTS:**

1. Board members or CEO announcements are regarding local civic and charitable events, meetings, fundraisers, awards, expression of thanks, congratulations or condolences.

**H. ADJOURNMENT**

The building in which the above meeting will be conducted is wheelchair accessible. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of the City Secretary at 972-230-9646 or by E-mail at [kmorris@desototexas.gov](mailto:kmorris@desototexas.gov) or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of DeSoto's City Hall, a place convenient and readily accessible to the general public at all times as well as to the City's website [www.desototexas.gov](http://www.desototexas.gov) and the DEDC's website [www.dedc.org](http://www.dedc.org) and said Notice was posted on or before the following date and time: **February 8, 2019 at 8:30 A.M.**, and remained so posted at least two hours after said meeting was convened.



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Cynthia Noble, Administrative Assistant