DESOTO ECONOMIC DEVELOPMENT CORPORATION

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BOARD OF DIRECTORS MEETING
DESOTO ECONOMIC DEVELOPMENT CORPORATION
City of DeSoto, Texas

SPECIAL CALLED MEETING AGENDA

A Special Meeting of the DeSoto EDC Tax Increment Financing Committee will be held with Dallas Independent School District's Officials on **Wednesday, January 26, 2011** at **2:00 p.m.**, in Conference Room 119 located at 3700 Ross Avenue, Dallas, Texas. One or more members of the DEDC Board of Directors may attend.

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.

PURPOSE OF MEETING:

I. Briefing by the DeSoto EDC Tax Increment Financing Committee to representatives of the Dallas Independent School District concerning Danieldale Road Project.

II. **AJOURNMENT**

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 972-230-9664 or by E-mail at lhallmark@ci.desoto.tx.us 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 DEDC's website www.desototexas.com and said Notice was posted on the following date and time: Thursday, JAN 20 '10, at 1:04 PM and remained so posted at least two hours after said meeting was convened.

Randal Levingston

Randal Levingston, DEDC Interim Executive Director