DESOTO ECONOMIC DEVELOPMENT CORPORATION

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DeSoto Economic Development Corporation
CITY OF DESOTO, TEXAS

May 16, 2013

Special Called Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Thursday May 16, 2013** at **5:00 p.m.**, in the Administrative 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
Invocation by Michael Hurtt

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

1. Ratification of the Contract between the DEDC and Scott Fleming for consulting services.
2. Discussion and take action to establish various reporting procedures for communications and directions for the DEDC Executive Director and DEDC personnel.

C. EXECUTIVE SESSION

Executive Session Pursuant to Texas Government Code Section 551.074 Personnel: Deliberation and interview of candidate for DEDC Executive Director.

D. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

Appointment of Executive DEDC Director.

E. 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 972-230-9664 or by E-mail at lhallmark@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 and the DEDC's website www.desototexas.com and said Notice was posted on the following date and time: Monday, May 13, at 2:00 P.M. and remained so posted at least two hours after said meeting was convened.

Jeff Bryant

Jeff Bryant, DEDC Interim Chief Executive Officer