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DESOTO ECONOMIC DEVELOPMENT CORPORATION

DeSoto Economic Development Corporation
City of DeSoto, Texas

July 24, 2012

Special Called Meeting Notice

A **Special Joint Meeting** of the City Council for the City of DeSoto and the DeSoto Economic Development Board of Directors will be held on **Tuesday, July 24, 2012**, beginning at **7:30 p.m.**, during Executive Session of a Special Called Meeting to be held in the City Council Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas.

PURPOSE OF MEETING:

I. CONVENE INTO OPEN SESSION

II. EXECUTIVE SESSION – As authorized by Section 551.087 of the Texas Government Code – Deliberation of Economic Development Negotiations:

1. Deliberate and consider providing economic development incentives for Project Convention.

III. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION
(i) Possible resulting action of Executive Session.

IV. DISCUSS VISION AND DEVELOPMENT POTENTIAL OF HAMPTON ROAD GATEWAY.

V. 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 DEDC's website www.dedc.org and said Notice was posted on the following date and time:

Friday, June 20, '12, 9:05 AM
(Day) (Month & Date) (Time)

Scott Fleming
Scott Fleming, DEDC Chief Executive Office