DESOTO ECONOMIC DEVELOPMENT CORPORATION

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NOTICE

A Special Meeting of the DEDC Investment Committee for the DeSoto Economic Development Corporation will be held on **Tuesday, January 18, 2011** at **12:00 noon** in the DEDC Conference Room located in the City Hall at the DeSoto Town Center, 211 E. Pleasant Run Road, DeSoto, Texas.

PURPOSE OF MEETING:

1. Consider approval of the DEDC Investment Committee Minutes for October 12, 2010.
2. Consider approval of the DEDC Investment Committee Quarterly Reports ending in September 2010 and December 2010.
3. Discussion regarding the renewal of the Certificates of Deposits.
4. Update on the status of transfer funds from First National Bank to Wells Fargo Bank.
5. Participation in the Public Funds Investment Act Training Class.
6. Discussion regarding the DEDC Financials.
7. Set future meeting date.

The building in which the above meetings 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. 13 2010, at 1:12 PM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan, Chairperson