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 County Commissioner John Wiley Price on **Tuesday, November 23, 2010** at **8:00 a.m.**, at the Commissioners Court Office located at 411 Elm Street, Suite 213, Dallas, Texas 75202. 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 County Commissioner John Wiley Price regarding the creation of a Tax Increment Financing District that includes land in their respective districts.

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, Nov. 18, 2010, at 3:38 PM and remained so posted at least two hours after said meeting was convened.

Michael Hurtt, DEDC Board Vice-President