DESOTO ECONOMIC DEVELOPMENT CORPORATION

211 East Pleasant Run Road
DeSoto, Texas 75115
Phone (972) 230-9611
Fax (972) 230-9670
www.desototexas.com

NOTICE

A Special Meeting of the DEDC Audit Committee for the DeSoto Economic Development Corporation will be held on **Tuesday, April 3, 2012 at 9:00 a.m.** in the DEDC Conference Room located in the City Hall of Town Center, 211 E. Pleasant Run Road.

PURPOSE OF MEETING:

1. Review the contract for compliance of the Real Time Entertainment, Inc. contract.
2. Re-evaluate the invoices for Real Time Entertainment, Inc.
3. Consider recommendations that may be made to the DEDC Board of Directors.

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 in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of DeSotot'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.org and said Notice was posted on the following date and time: Friday, March 30, 2012, at 11:26 a.m. and remained so posted at least two hours after said meeting was convened.

Bill Dendy, DEDC Internal Audit Chairperson