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, April 19, 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 January 18, 2011.
2. Discussion regarding interest withdrawal before maturity date of DEDC's Certificates of Deposits.
3. Discussion regarding the balance to the DEDC Operating Checking Account.
4. Discussion of supporting documentation for monthly Sales Tax receipts from the City of DeSoto Finance Department to the DEDC.
5. Participation in the Public Funds Investment Act Training Class.
6. Discussion regarding the DEDC Financials.
7. Discussion regarding status of meeting date with DEDC's External Auditors.
8. 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: Friday, April 15, 2011, at 9:00 AM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan, Chairperson