DESOTO ECONOMIC DEVELOPMENT CORPORATION

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NOTICE

A Special Meeting of the DEDC Audit Committee for the DeSoto Economic Development Corporation will be held on **Wednesday, June 20, 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. Discuss the DEDC Preliminary Independent Auditor's Report as prepared by Pattillo, Brown, & Hill, L.L.P. for Fiscal Year ending September 2011.

2. 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 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, June 14, 2012 at 9:35 Am and remained so posted at least two hours after said meeting was convened.

Bill Dendy, DEDC Internal Audit Chairperson