BOARD OF DIRECTORS MEETING
DESOTO ECONOMIC DEVELOPMENT CORPORATION
City of DeSoto, Texas

Special Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, November 9, 2009** at **8:00 a.m.**, in the Council Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas. 75115

Agenda

I. Invocation by Michael Hurtt

II. Discuss and possible approval of professional services agreement between the DEDC and KSA Engineers for a Heliport commitment project in an amount not to exceed $10,000.

III. Adjournment

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: Monday, Nov. 2. 2009, at ~~[illegible]~~ and remained so posted at least two hours after said meeting was convened. 2:32 P.m

Michael Hurtt, DEDC Board Vice President