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

DESOTO ECONOMIC DEVELOPMENT CORPORATION

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

NOTICE OF SPECIAL BOARD MEETING

1. On **Monday, September 12, 2011**, beginning at **8:00 p.m**. the Board of Directors of the DeSoto Economic Development Corporation, along with the a candidate who applied for the new DEDC Executive Director's position, will meet for dinner. Dinner will be provided at Ojeda's Restaurant located at 2109 North Hampton Road, DeSoto, Texas. 75115

2. 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: Friday, Sept 9, 2011, at 3:26 PM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan, Board President

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BOARD OF DIRECTORS
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City of DeSoto, Texas

NOTICE OF SPECIAL BOARD MEETING

On **Tuesday, September 13, 2011**, beginning at **9:00 a.m**. the Board of Directors of the DeSoto Economic Development Corporation, along with the a candidate who applied for the new DEDC Executive Director's position, will participate in a tour of the City of DeSoto and the Eagle Industrial Park. Tour departure location will start at the City of DeSoto located at 211 East Pleasant Run Road, DeSoto, Texas 75115.

1. Lunch will be provided starting at 11:30 a.m. at Buttons Café located at 209 East Pleasant Run Road, Texas 75115.

2. **EXECUTIVE SESSION** – As authorized by Section 551.074 of the Texas Government Code Regarding Personnel Matters: Review of finalist candidates and possible selection of the new DEDC Executive Director.

3. **POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION**
   a. Consider approval of selection for the new DEDC Executive Director.

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