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

DESOTO ECONOMIC DEVELOPMENT CORPORATION

DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

November 29, 2010

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, November 29, 2010**, at **12:00 Noon**, in the Council Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Corporation's attorney on any agenda item listed herein.

PURPOSE OF MEETING:

I. Invocation by Bill Dendy

II. New Business – Items for discussion and/or possible action:

1. Discussion and possible approval of a contract between the DEDC and the DeSoto Chamber of Commerce for FY 2010-2011.
2. Presentation by City Manager Jim Baugh and Camelia Browder, Director of Finance for the City of DeSoto, regarding the refinancing of the 1998 Issuance of Bonds and then possible approval after the presentation by DEDC Board of Directors.
3. Discussion and possible approval regarding the refinancing of the 1995 Issuance of Bonds (Polk Street).
4. Discussion and possible approval of the DEDC Board Minutes for October 25th, the Joint DEDC and Chamber Meeting of November 1st, and the Special Board Meeting of November 10, 2010.
5. Discussion and possible approval of the DEDC Financials for October 2010.
6. Discussion and possible approval of extending the contractor agreement with Norma Nichols, President, of NNR & Associates, to provide consulting services to the DEDC effective January 1, 2011 and continue through March 31, 2011.
7. Discussion and possible approval of sponsorship opportunity for DeSoto Rotary Classic Basketball Tournament, December 2-4, 2010

III. Old Business

1. Discussion and possible approval of a proposal for hiring a Planning/Marketing Consultant to assist in fulfilling the objectives of the DEDC.
2. Discussion and possible approval of the DEDC Personnel Committee's findings and recommendations to the board regarding DEDC Staff's Job Description.

IV. Briefing by Randal Levingston, DEDC Interim Executive Director

1. Update by Randal regarding the Texas One Business Recruitment Mission to South Carolina.
2. Update by Randal regarding the ICSC Conference.

V. 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: November 24, 2010, at 10:00AM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan – DEDC Board President