DESOTO ECONOMIC DEVELOPMENT CORPORATION

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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, February 7, 2011** at **9:00 a.m.**, in the City Council Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas. 75115

Agenda

I. Invocation by Curtistene McCowan

II. Discussion and possible approval of the Issuance of the Sales Tax Revenue Refunding Bonds, Series 2011.

III. Consider approval of appointment of Lucious Williams to the DEDC Internal Audit Committee.

VI. 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: Wednesday, February 2, 2011, at 8:30AM and remained so posted at least two hours after said meeting was convened.

Randal Levingston, DEDC Interim Executive Director