DeSoto Economic Development

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

SPECIAL BOARD MEETING

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Tuesday, April 6, 2010** at **9:00 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. **EXECUTIVE SESSION**

As authorized by Section 551.087of the Texas Government Code:
Discussion/Deliberation Regarding Economic Development Negotiations:
Discussion and possible approval of an incentive grant request from Quality Medical Care and Nena Med Spa Retreat to locate at the corner of Meadows Parkway and Pleasant Run Road.

III. **ACTION RESULTING FROM EXECUTIVE SESSION**

IV. 1. Action resulting from Executive Session regarding approval of an incentive grant request from Quality Medical Care and Nena Spa Retreat.

V. **AJOURNMENT**

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: Thursday, April 1, 2010, at 2:02 PM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan, DEDC Board President