DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

July 26, 2010

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, July 26, 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 Perry Holloway

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

1. Special recognition of former DEDC Board Members: Sandy Respess, Aaron Carter, and James Zander.
2. Presentation of the DeSoto Chamber of Commerce Third Quarterly Report to the DEDC. (April – June 2010).
3. Discussion and possible approval of the DEDC Board Minutes for June 21, 2010.
4. Discussion and possible approval of the DEDC Financials for June 2010.
5. Discussion and possible approval to add a new line item to the 2010-2011 DEDC Operating Budget per recommendation from the DEDC Investment Committee.
6. Consider approval to appoint a DEDC Board Member to the DEDC Investment Committee.
7. Discussion regarding the property located at 1500 Kestrel Avenue in DeSoto, Texas.
8. Discussion of board members' availability for a workshop during t he 2nd week of August.

III. Old Business

1. Update from Norma Nichols, DEDC Executive Director, regarding the Heliport Project.

2. Update from the DEDC Personnel Committee, including a discussion and possible approval of utilization and hiring of a Marketing and/or Planning Consultant to assist in fulfilling the objectives of the DEDC.

IV. 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: Thursday, July 22, 10, at 2:46 PM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan – DEDC Board President