DESOTO ECONOMIC DEVELOPMENT CORPORATION

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NOTICE OF MEETING

Removed to Amend Agenda

A Special Meeting of the DEDC Personnel Committee for the DeSoto Economic Development Corporation will be held on **Monday, January 31, 2011** at **6:00 p.m.** in the DEDC Conference Room located in the City Hall at the DeSoto Town Center, 211 E. Pleasant Run Road, DeSoto, Texas.

AGENDA

I Convene into Open Session.

II. EXECUTIVE SESSION

As authorized by Section 551.074 of the Texas Government Code: Personnel Matters: Discussion and possible recommendations regarding applicants for the DEDC Executive Director's position.

III. ACTION RESULTING FROM EXECUTIVE SESSION

1. Consider approval of recommendations regarding candidates for the DEDC Executive Director's position.

The building in which the above meetings 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, JAN 28, 2011, at 4:39 PM and remained so posted at least two hours after said meeting was convened.

Randal Levingston

Randal Levingston, DEDC Interim Executive Director