DESOTO ECONOMIC DEVELOPMENT CORPORATION

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

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

July 19, 2011

Special Meeting Agenda

A Special Meeting of the Board of Directors for the DeSoto Economic Development Corporation will meet on **Tuesday, July 19, 2011** 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.

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.

I. Convene into Open Session

II. Invocation by Lucious Williams

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

1. Discussion and approval of an agreement with Johnson & Associates for consulting services for search for DEDC Executive Director.

2. Discussion and possible approval of the list of names of community leaders to be interviewed by Ms. Johnson of Johnson & Associates to construct a profile for the new DEDC Executive Director.

IV. EXECUTIVE SESSION

As authorized by Section 551.074 of the Texas Government Code Regarding Personnel: Discussion regarding the characteristics and qualifications of the new DEDC Executive Director.

V. ACTION RESULTING FROM EXECUTIVE SESSION

1. Consider approval of the characteristics and qualifications of the new DEDC Executive Director.

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.

Said Notice was posted on the following date and time: Thursday, July 14, 2011, at 3:22 PM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan, Board President