DeSoto Economic Development

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

NOTICE

A Special Meeting of the DEDC Investment Committee for the DeSoto Economic Development Corporation will be held on **Tuesday, February 9, 2010** at **12:00 noon** in the DEDC Conference Room located in the City Hall at the DeSoto Town Center, 211 E. Pleasant Run Road, DeSoto, Texas.

PURPOSE OF MEETING:

1. Consider approval of the DEDC Investment Committee Minutes for October 20, 2009.

2. Discussion regarding the DEDC Bank Depository Agreement

3. Set future meeting date.

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: Thursday, February 4, 2010, at 1:15 PM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan, Chairperson

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 8, 2010** at **6:00 p.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 Curtistene McCowan

II. Discussion of the DEDC Plan of Work, Potential Projects, and DEDC Economic Development Policy, Objectives, and Goals.

III. Discussion of personnel staffing for the DEDC Office

IV. **EXECUTIVE SESSION**

As authorized by Section 551.074 of the Texas Government Code – Discussion regarding Personnel Matters: Discussion of the duties and responsibilities of the Executive Director.

V. **ACTION RESULTING FROM EXECUTIVE SESSION**

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.

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Curtistene McCowan

Curtistene McCowan, DEDC Board President