# 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**

**October 15, 2012**

**Special Meeting Agenda**

A Special Meeting of the Board of Directors for the DeSoto Economic Development Corporation will meet on **Monday, October 15, 2012** at **4:00 p.m.**, in the **Council Conference Room** located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas. 75115.

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 Michael Hurtt**

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

1. Discussion and possible approval of final incentive payment to Lerret Enterprises, Inc. (Marilyn's Fine Foods).

**IV. ADJOURNMENT**

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

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@desototexas.gov 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 boards 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 City's website www.desototexas.com. and the DEDC's website www.desototexas.com.

Said Notice was posted on the following date and time: Thursday, Oct. 11, 2012, at 1:32 PM and remained so posted at least two hours after said meeting was convened.

K. Scott Fleming

K. Scott Fleming, DEDC Chief Executive Officer