DeSoto Economic Development

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DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

March 2, 2010

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Tuesday, March 2, 2010**, at **5:30 p.m.**, in the DEDC 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. New Business – Items for discussion and/or possible action:

1. Discussion and possible approval to authorize the DEDC Executive Director to negotiate and execute an agreement on behalf of the DEDC with the City of DeSoto for reimbursement to the City for the costs of water and sewer improvements on the 95 acre tract of Polk Street and Danieldale Roads.

II. 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, Feb. 25, 2010, at 10:35 AM and remained so posted at least two hours after said meeting was convened.

Michael Hurtt – DEDC Board Vice-President