DESOTO ECONOMIC DEVELOPMENT CORPORATION

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

# DESOTO ECONOMIC DEVELOPMENT CORPORATION
# CITY OF DESOTO, TEXAS

August 26, 2011

**Meeting Agenda**

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Friday, August 26, 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.

**PURPOSE OF MEETING:**

**I. Invocation by Michael Hurtt**

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

1. Update by City of DeSoto Mayor Carl Sherman regarding City projects and regional plan of the city.
2. Discussion and possible approval of reimbursement to the City of DeSoto for Tax Abatement Agreements.
3. Presentation by the DeSoto Chamber of Commerce regarding a revised BREP Program.
4. Discussion and possible approval of minutes of Special Board Meeting, August 11, 2011, and for the Public Forum Meeting of August 13, 2011.
5. Discussion and possible approval of the DEDC Financials for July 31, 2011.
6. Discussion and possible approval of the Five-Year Strategic Plan for 2012-2016.
7. Discussion and possible approval of the proposed DEDC Annual Plan of Work for 2011-2012.
8. Discussion and possible approval of rescheduling the September 26, 2011 Regular DEDC Board Meeting.

**III. EXECUTIVE SESSION**

As authorized by Section 551.074 of the Texas Government Code – Discussion regarding Personnel Matters: Ms. Chloe Johnson, Executive Search Consultant, will present profiles of applicants for the DEDC Executive Director's position.

## IV. 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: Friday, Aug 19 2011, at 10:52 AM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan, DEDC Board President