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

March 11, 2013

Special Meeting Agenda

A Special Meeting of the Board of Directors for the DeSoto Economic Development Corporation will meet on **Monday, March 11, 2013** 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.

A. Convene into Open Session

B. Invocation by Michael Hurtt

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

1. Discussion and approval of keeping the ex officio status on the DeSoto Chamber Board

D. EXECUTIVE SESSION

As authorized by Section 551.087 of the Texas Government Code— Deliberation of Economic Development Negotiations:

1. Discussion of providing Gray & Co. Realtors, Inc. a $65,000 loan.
2. Discussion of providing Locke Supply a $40,000 economic development grant for Don Seay.

E. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

Action as result Executive Session.

F. 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 KMorris@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: Tuesday, March 5th, at 2:30 pm and remained so posted at least two hours after said meeting was convened.

K. Scott Fleming

K. Scott Fleming, DEDC Chief Executive Officer