DESOTO ECONOMIC DEVELOPMENT CORPORATION

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NOTICE

A Special Meeting of the DEDC Investment Committee for the DeSoto Economic Development Corporation will be held on **Tuesday, April 17, 2012** 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. Briefing by Bill Koch of Valley View Consulting Firm regarding the City of DeSoto's Investment Services.
2. Consider approval of the DEDC Investment Committee Minutes for January 17, 2012.
3. Consider approval of the DEDC Investment Committee Second Quarterly Report from January 1 through March 31, 2012.
4. Discuss and review the DEDC Investment Policy.
5. Discussion regarding the DEDC Financials.
6. 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: Friday, April 13, 2012, at 1:20 PM and remained so posted at least two hours after said meeting was convened.

Scott Fleming

Scott Fleming, Committee Member