DESOTO ECONOMIC DEVELOPMENT

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DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

December 21, 2009

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, December 21, 2009**, at **12:00 Noon**, in the Council 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. Invocation by Aaron Carter

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

1. Election of Officers for the DEDC to serve Year 2010.
2. Discussion and possible approval of the DEDC Board Minutes of November 23, 2009.
3. Discussion and possible approval of the DEDC Board Financials for November 2009.
4. Discussion regarding Freeport Exemption for the City of DeSoto.

III. Briefing by Norma Nichols, DEDC Executive Director and Randal Levingston, Director of Marketing

1. Update from Randal Levingston regarding his trip to Los Angeles for the Texas One Conference.
2. Update from Norma Nichols regarding the Industrial/Retail Tour held on December 10, 2009.

IV. Executive Session

As authorized by Section 551.087 of the Texas Government Code – Discussion/Deliberation Regarding Economic Development Negotiations: (i) Update by Norma Nichols, DEDC Executive Director, regarding Wildwood Development and Wing Stop Projects.

Executive Session pursuant to Texas Government Code, Section 551.071 Consultations with General Counsel regarding legal issues arising during a Board Meeting.

V. ACTION RESULTING FROM EXECUTIVE SESSION

VI. 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: Wednesday, Dec. 16, 2009, at 9:09 Am and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan – DEDC Board President