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

June 25, 2013

Special Called Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Tuesday, June 25, 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. REGULAR SESSION – CALL TO ORDER
Invocation by Belinda May

B. REGULAR AGENDA – NEW BUSINESS – Items for discussion and/or possible action:

Discussion and consider action to reduce minimum capital investment threshold for DEDC Infrastructure Grant Application project eligibility.

C. EXECUTIVE SESSION

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

1. Discussion of amended economic development tax incentive request by DW Distribution Inc.

Executive Session Pursuant to Texas Government Code Section 551.074 Personnel:

1. Deliberation regarding the appointment of a new DEDC Chief Executive Officer.
2. Deliberation regarding DEDC Internship Program Scholarship Award.

D. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

Amended economic development incentive for DW Distribution Inc.

Approval of employment agreement for Chief Executive Officer.
DEDC Internship Program Scholarship Award.

E. 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 972-230-9646 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 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 City's website www.desototexas.gov and the DEDC's website www.dedc.org and said Notice was posted on the following date and time: Friday, June 21, at 11:00 a.m. and remained so posted at least two hours after said meeting was convened.

Jeff Bryant

Jeff Bryant, DEDC Interim Chief Executive Officer