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DESOTO ECONOMIC DEVELOPMENT CORPORATION

DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

July 22, 2013
Special Called Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, July 22, 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

1. Invocation by Perry Holloway

B. CONSENT AGENDA

Items are listed on the Consent Agenda by the DEDC Interim Chief Executive Officer and are recommended to the DEDC Board of Directors for single vote approval. Any item may be removed from the Consent Agenda for separate vote at the request of a Board Director.

1. Approval of DEDC Minutes

a. Regular Meeting – June 3, 2013
b. Special Meeting – June 25, 2013

2. Other Items

a. Consider approval of the DEDC Financials through June 30, 2013.

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

1. Bill Dendy DEDC Audit Committee Report regarding June 5th Committee meeting.

2. Discussion and vote considering Board motion to revise DEDC Infrastructure Grant application minimum thresholds.

3. Discussion and potential action to approve FY 2013-2014 DEDC Budget.

4. Discussion and potential action to approve FY 2013-2014 DEDC Work Plan.

D. EXECUTIVE SESSION

As authorized by Section 551.074 of the Texas Government Code Personnel: Deliberation regarding the appointment of a new Chief Executive Officer and employment for new Chief Executive Officer.

E. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

Action as result of Executive Session
Appointment of Chief Executive Officer
Approval of Employment Agreement for Chief Executive Officer

F. 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: Thursday, July 18, at 9:00 a.m. and remained so posted at least two hours after said meeting was convened.

Jeff Bryant

Jeff Bryant, DEDC Interim Chief Executive Officer