DeSoto Economic Development

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NOTICE

A Special Meeting of the DEDC Investment Committee for the DeSoto Economic Development Corporation will be held on **Tuesday, July 6, 2010** 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. Consider approval of the DEDC Investment Committee Minutes for April 6, 2010.
2. Consider approval of the DEDC Investment Committee Second Quarterly Report. (January 1, to March 31, 2010).
3. Update from Camelia Browder regarding the Request for Proposal (RFP) for a Bank Depository Agreement for the City of DeSoto.
4. Discussion regarding appointing a Board Member to the DEDC Investment Committee.
5. Discussion regarding the DEDC Financials.
6. Discussion and possible approval to refinance the 1995 DEDC Certificates of Obligations Debt Service commitment.
7. Discussion and possible approval to add a new line item to the budget regarding Reserved Funds.
8. 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: Tuesday, June 29, 2010, at 10:43 AM and remained so posted at least two hours after said meeting was convened.

Norma Nichols

Norma Nichols, DEDC Executive Director and
Investment Committee Member