DESOTO ECONOMIC DEVELOPMENT CORPORATION

211 East Pleasant Run Road
DeSoto, Texas 75115
Phone (972) 230-9611
Fax (972) 230-9670
www.desototexas.com

BOARD OF DIRECTORS MEETING
DESOTO ECONOMIC DEVELOPMENT CORPORATION
City of DeSoto, Texas

July 8, 2011

Special Meeting Agenda

A Special Meeting of the Board of Directors for the DeSoto Economic Development Corporation will meet on **Friday, July 8, 2011** at **9:00 a.m.**, in the **Information Technology 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.

I. Convene into Open Session

II. Invocation by Bill Dendy

III. New Business – Item for discussion and/or possible action:

1. Interview, discuss, and approve an executive search firm for the purpose of seeking an Executive Director for the DEDC. The Board may hold a portion of the open meeting by video conference call to interview a search firm. A majority of the quorum of the Board will be physically present in the Information Technology Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas 75115 and it is the intent of the Board to have a majority of the quorum of the Board present at such location. A search firm may be interviewed by video conference call and will participate from 9070 West Portland Avenue, Littleton, Colorado 80128. Each location shall be open to the public during the open portions of the meeting, will be visible and audible to the public at each location specified herein, shall have two way communication with each other and each participant in the video conference call shall be visible and audible to each other participant in the open portion of the meeting.

IV. 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.

Said Notice was posted on the following date and time: Thursday, June 30, 2011, at 4:10 PM and remained so posted at least two hours after said meeting was convened.

Randal Levingston, Interim Executive Director