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DESOTO ECONOMIC DEVELOPMENT CORPORATION

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

November 15, 2011

A **Special Joint Meeting** of the City Council for the City of DeSoto and the DeSoto Economic Development Board Corporation Board of Directors will be held on **Tuesday, November 15, 2011**, at **5:00 p.m.,** in the Council Conference Room located in City Hall at DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas 75115.

I. Convene into Open Session

II. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.087 Deliberation of Economic Development Negotiations: Consideration of Economic Development Incentive Agreement between the DEDC, City of DeSoto, the DeSoto Parks Development Corporation, and Kohl's Department Stores, Inc.

III. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

1. Consider approval of economic development incentive agreement between the DEDC, City of DeSoto, the DeSoto Parks Corporation, and Kohl's Department Stores, Inc.

IV. Adjournment

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 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) or Relay Texas 1-800-735-2989.

I, the undersigned authority, do hereby certify that the 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, Texas City Hall, a place convenient and readily accessible to the general public at all times as well as to the City's website www.ci.desoto.tx.us and to the DEDC's website www.desototexas.com and said Notice was posted on the following date and time and remained so posted at least two hours after said meeting was convened.

Friday	11-11-11	4:05 PM
(Day)	(Month, Date, Year)	(Time)

K. Scott Fleming

K. Scott Fleming, DEDC Executive Director