DESOTO ECONOMIC DEVELOPMENT CORPORATION

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

NOTICE

A Special Meeting of the DEDC Investment Committee for the DeSoto Economic Development Corporation will be held on **Tuesday, January 17, 2012** 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 to appoint Scott Fleming, DEDC Chief Executive Officer, as a member of the DEDC Investment Committee.
2. Consider approval of the DEDC Investment Committee Minutes for September 20, 2011.
3. Consider approval of the DEDC's Annual Investment Accounts from October 2, 2010 through September 30, 2011.
4. Discussion regarding retiring the DEDC's portion of the bond debt early and make recommendations to the DEDC Board.
5. Discussion regarding the DEDC November Financials.
6. 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: Monday, JAN 9, 2012, at 1:04 PM and remained so posted at least two hours after said meeting was convened.

K. Scott Fleming

Scott Fleming, DEDC Chief Executive Officer