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DESOTO ECONOMIC DEVELOPMENT CORPORATION

DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

November 28, 2011

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, November 28, 2011,** at **12:00 noon**, 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.

PURPOSE OF MEETING:

I. Invocation by Michael Hurtt

II. New Business – Items for discussion and/or possible action:

1. Discussion and possible approval of the DEDC Board Minutes for October 24, 2011 and for the Joint City Council and the DEDC Board of Directors Meeting for November 15, 2011.
2. Discussion and possible approval of the DEDC Financials for October, 2011.
3. Discussion and possible approval of rescheduling the December 26, 2011 DEDC regularly scheduled board meeting.
4. Discussion and possible approval of the revisions to the adopted DEDC By-Laws which were adopted July 21 1998, amended and approved on November 26, 2007 and on August 25, 2008. These are in accordance with the changes requested by the DEDC Board of Directors.
5. Discussion regarding items to be discussed during the DEDC Board Retreat of December 7, 2011.
6. Discussion regarding future funding for the DeSoto Chamber of Commerce.

III. Briefing

1. Update by Randal Levingston, DEDC Director of Marketing, regarding the ICSC Conference in San Antonio on November 2, 2011.

IV. EXECUTIVE SESSION

As authorized by Section 551.087 of the Texas Government Code – Update by Scott Fleming, DEDC Executive Director, regarding the Kohl's Department Stores, Inc.; (ii) Discussion regarding possible economic incentive request from Project Green to locate in the Eagle Industrial Park.

As authorized by Section 551.074 of the Texas Government Code Regarding Personnel: Deliberation regarding Personnel Matters: Consider proposed salary adjustments for Randal Levingston, DEDC Director of Marketing, and Millie Garcia, DEDC Executive Secretary.

V. ACTION RESUTING FROM EXECUTIVE SESSION

1. Consider approval of salary adjustments for Randal Levingston, Director of Marketing, and Millie Garcia, Executive Secretary.

VI. 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 City's website www.ci.desoto.tx.us and the DEDC's website www.desototexas.com and said Notice was posted on the following date and time: Tusday, NOV. 22, 2011, at 9:07 AM and remained so posted at least two hours after said meeting was convened.

K Scott Fleming

K. Scott Fleming, DEDC Executive Director