DESOTO ECONOMIC DEVELOPMENT

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DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS
August 9, 2010

The Board of Directors of the DeSoto Economic Development Corporation will meet on Monday, August, 9, 2010, at 5:30 pm, in the Council Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas.

As authorized by Section 551.07 (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 Perry Holloway.

II. Executive Session

As authorized by Texas Government Code Section 551.074 Personnel – Evaluation of Executive Director.

1. Evaluation of Executive Director

III. New business – Items for discussion and/or possible action:

1. Consider approval to appoint a Chairperson to the DEDC Audit Committee.
2. Discussion and/or utilization and hiring of a marketing and/or planning consultant to assist in fulfilling the objectives of the DEDC.
3. Develop scope of work for a marketing and/or planning consultant.

IV. Adjournment

The building in which the above meeting will be conducted in wheelchair accessible. Persons 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.

DEDC Agenda
August 9, 2010

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, August 4, 2010, 2010 at 4:00 pm and remained so posted at least two hours after said meeting was convened.

Michael Hurtt, Board Vice President