DESOTO ECONOMIC DEVELOPMENT CORPORATION

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DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

December 27, 2010

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, December 27, 2010**, 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.

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 Curtistene McCowan

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

1. Election of Officers for the DEDC to serve for calendar Year 2011.
2. Discussion and possible approval of the DEDC Board Minutes for November 29, 2010.
3. Discussion and possible approval of the DEDC Financials for November 2010.
4. Discussion of potential DEDC Board planning session date and times.

III. Old Business

1. Update by the DEDC Personnel Committee regarding the DEDC Staff Job Descriptions.

IV. Briefing by Randal Levingston, DEDC Interim Executive Director

1. Update by Randal Levingston regarding the DIAB visit of December 2, 2010.
2. Update by Randal Levingston regarding the Kauffman Tire visit of December 10, 2010.
3. Update by Perry Holloway, DEDC Board Secretary-Treasurer and Randal Levingston regarding their visit to Los Angeles of December 14, 2010.
4. Update by Michael Hurtt, DEDC Board Vice-President, of his visit to Texas One on December 14, 2010.
5. Update by Randal Levingston regarding the ZEP visit of December 15, 2010.
6. Update by Randal Levingston regarding the Wal-Mart/Sam's Distribution visit of December 3, 2010.

V. EXECUTIVE SESSION

Executive Session pursuant to Texas Government Code Section 551.087 Deliberation regarding economic development negotiations- discussion of various retail and commercial economic development projects that City of Desoto has or may fund in the City and which may involve the DEDC.

VI. ACTION RESULTING FROM EXECUTIVE SESSION

VII. 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 and said Notice was posted on the following date and time: 12/21/2010, _____, at 2:38 p.m. and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan – DEDC Board President