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

N O T I C E

On **Thursday, December 10,** 2009, beginning at 11:30 a.m. one or more members of The Board of Directors of the DeSoto Economic Development Corporation, may participate in an Industrial and Retail Site Tour of the Eagle Industrial Park and of the City of DeSoto. Tour departure location will be at the Thorntree Country Club located at 825 West Wintergreen in DeSoto, Texas 75115.

1. Lunch beginning at 11:30 a.m. to 12:30 p.m. at the Thorntree Country Club.

2. Bus Tour of the Eagle Industrial Park and the City of DeSoto from 12:45 p.m. to 2:15 p.m.

3. Return to the Thorntree Country Club.

4. 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: Thursday, Dec. 3 2009, at 11:20 Am and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan, DEDC Board President