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DESOTO ECONOMIC DEVELOPMENT CORPORATION

DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

September 27, 2011

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Tuesday, September 27, 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 Perry Holloway

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

1. Presentation by the DeSoto Chamber of Commerce and possible approval regarding revised BREP Program.

2. Presentation by the DeSoto Chamber of Commerce and possible approval regarding the Business Incentive Grant Program.

3. Presentation by the DeSoto Chamber of Commerce and possible approval of the Buxton Scout Program.

4. Discussion and possible approval of the DEDC Board Minutes for:
   a. Regular Board Meeting – August 26, 2011
   b. Special Board Meeting – September 6, 2011
   c. Special Board Meeting – September 8, 2011
   d. Special Board Meeting – September 9 2011
   e. Special Board Meeting – September 12, 2011
   f. Special Board Meeting – September 13, 2011

5. Discussion and possible approval of the DEDC Financials for August 31, 2011.

III. EXECUTIVE SESSION

As authorized by Section 551.074 of the Texas Government Code – Discussion regarding Personnel Matters: Review and discuss candidate for possible selection of new Executive Director for the DeSoto Economic Development Corporation.

IV. ACTION RESULTING FROM EXECUTIVE SESSION

1. Consider approval of appointment of the new DEDC Executive Director

V. 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: Wednesday, Sept. 21, 2011, at 10:55 AM and remained so posted at least two hours after said meeting was convened.

Randal Levingston, DEDC Interim Executive Director