



DESOTO ECONOMIC DEVELOPMENT CORPORATION

SPECIAL CALLED MEETING AGENDA November 15, 2016

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Tuesday, November 15, 2016 at 1:30 p.m.**, 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.

A. Invocation by Curt Krohn

B. OTHER BUSINESS

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE Section 551.074 Deliberation regarding personnel:

Evaluation of performance of chief executive officer and the chief executive officer's employment agreement

C. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

D. Discussion and potential action regarding Third Party Consultant search

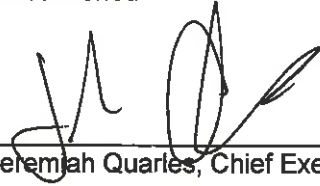
E. Consider and take action on Amended and Restated Economic Development Agreement between DEDC and Global Prime

F. 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 972-230-9646 or by E-mail at kmorris@desototexas.gov 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.desototexas.gov and the DEDC's website www.dedc.org and said Notice

was posted on the following date and time: **Thursday, November 10, 2016 at 12:00 p.m.** and remained so posted at least two hours after said meeting was convened.

A handwritten signature in black ink, appearing to read 'J. Quarles', is written over a horizontal line.

Jeremiah Quarles, Chief Executive Officer