



# DESOTO ECONOMIC DEVELOPMENT CORPORATION

## SUPPLEMENT AGENDA December 12, 2016

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, December 12, 2016 at 9:00 a.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.

The following items have been added to the special called meeting of the Board of Directors to be held on Monday December 12, 2016 at 9:00 a.m.

### **B. REGULAR AGENDA – NEW BUSINESS** – Items for discussion and/or possible action:

Discussion regarding Revolving Loan Fund request – Horcacitas Tamale & Tortilla Factory and CTC Chiropractic

### **C. OTHER BUSINESS**

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE Section 551.087 Deliberation regarding Economic Development Negotiations:

Discussion regarding Revolving Loan Fund request – Horcacitas Tamale & Tortilla Factory and CTC Chiropractic

Discussion of – DeSoto Business Incubator Project and related Lease Agreement

### **POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION**

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](mailto: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](http://www.desototexas.gov) and the DEDC's website [www.dedc.org](http://www.dedc.org) and said Notice was posted on the following date and time: **Thursday, December 8, 2016 at 10:00 a.m.** and remained so posted at least two hours after said meeting was convened.

  
\_\_\_\_\_  
Alicia Villanueva | Administrative Assistant