



DESOTO ECONOMIC DEVELOPMENT CORPORATION

211 E. Pleasant Run Road DeSoto, Texas 75115 | Phone (972) 230-9611 Fax (972) 230-9670 | www.desototexas.com

*****UPDATED*****

SPECIAL CALLED MEETING FOR THE DESOTO ECONOMIC DEVELOPMENT CORPORATION August 7, 2017

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, August 7, 2017 at 10:00 a.m.**, in the **DeSoto Heliport Conference Room** located at 150 E. Daniieldale 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. CALL TO ORDER

1. Invocation

B. BOARD RETREAT

1. TOPIC: TRAINING ON BOARD MANAGEMENT ROLES, RELATIONSHIP BETWEEN BOARD AND STAFF, TEAM BUILDING AND COMMUNICATIONS PROCESSES.
2. GOAL: AND DEVELOP AN ACTION PLAN/PATHWAY OF NEXT STEPS
3. Ice Breaker or team-building exercise
4. Welcome, Introductions, Agenda Overview
5. Review of ground rules and decision making process
6. Words
7. Mission Moment: Vision and Values
8. Review board roles and responsibilities
9. Review of Prior Year
 - A) Review of financials and highlights/accomplishments
 - B) What went well? (Group discussion)
 - C) What did not go so well? (Group discussion)
 - D) Lessons to carry forth? (Group discussion)
10. SWOT (Facilitated group analysis)
 - A) Strengths
 - B) Weaknesses
 - C) Opportunities
 - D) Threats
11. What is this SWOT analysis telling us?
12. Goals and Objectives for Coming Year (Group discussion)
13. Next steps and Wrap Up

C. 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: August 3, 2017, at 2:25pm, and remained so posted at least two hours after said meeting was convened.


Kisha R Morris, City Secretary