



DESOTO ECONOMIC DEVELOPMENT CORPORATION

SPECIAL CALLED MEETING AGENDA

Monday, May 14, 2018

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, May 14, 2018 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.

A. REGULAR SESSION – CALL TO ORDER

1. Invocation

B. ANNOUNCEMENTS: The DeSoto Economic Development Corporation Board member interviews conducted by the DeSoto City Council will be held on Monday, May 14, 2018 at 6:00 p.m. in the Council Conference Room at 211 E. Pleasant Run Road, DeSoto, Texas 75115.

C. EXECUTIVE SESSION:

Texas Government Code, Section 551.087: Economic Development Deliberation:

1. The Grow DeSoto Incubator Project: Lease Agreement between Dilbeck Court, Inc. and DeSoto Economic Development Corporation.

Texas Government Code, Section 551.071: Consultation with Attorney on legal matters:

2. The Grow DeSoto Incubator Project: Lease Agreement between Dilbeck Court, Inc. and DeSoto Economic Development Corporation.

D. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

E. 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: **Friday, May 11, 2018 at 8:30 a.m.** and remained so posted at least two hours after said meeting was convened.

A handwritten signature in blue ink that reads "Joe D. Newman".

Joe D. Newman - Chief Executive Officer, DEDC