



DESOTO DEVELOPMENT CORPORATION REGULAR BOARD MEETING AGENDA

Thursday, September 12, 2024

The DeSoto Development Corporation (DDC) Board of Directors will meet on Thursday, September 12, 2024, at **6:00 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 a closed Executive Session to seek confidential legal advice from the Corporation's attorney on any agenda item listed herein.

A. REGULAR SESSION

1. Call to Order
2. Invocation

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

1. The DEC Network Quarterly Update by Kara Lehnert.
2. Finance Status Report August 2024. Tracy Cormier, Managing Director Financial Services.
3. City Council Liaison update regarding City events, meetings, etc., by Councilmember Andre` Byrd.
4. Review/discussion of including Zoom attendance for Board members and an associated policy in keeping with state law.

C. CONSENT AGENDA

The DDC Chief Executive Officer lists items on the Consent Agenda and recommends them to the DDC Board of Directors for a single vote of approval. At the request of a board director, any item may be removed from the Consent Agenda for a separate vote.

1. Consider approving the August Financial Statement.
2. Consider approving the August 22, 2024 Special Called Meeting Board Minutes.

D. BRIEFING BY CHIEF EXECUTIVE OFFICER – Matt Carlson

1. Brief updates on meetings attended, industrial site visits, and general office operations.

E. BOARD ANNOUNCEMENTS

1. Board announcements include local civic and charitable events, meetings, fundraisers, awards, expressions of thanks, congratulations, or condolences.

F. ADJOURNMENT

I, the undersigned authority, certify that this Notice of Meeting was posted per the Texas Open Meetings Act regulations to the City's website, www.desototexas.gov, and the DDC's website, www.dedc.org. The Notice was posted on the following date and time: **September 6, 2024, by 5:30 P.M.**, and remained posted at least two hours after the meeting was convened.

Melba Hill
FOR - J. Matt Carlson –Chief Executive Officer