



DESOTO DEVELOPMENT CORPORATION
SPECIAL CALLED BOARD MEETING AGENDA

Tuesday, October 22, 2024

The DeSoto Development Corporation (DDC) Board of Directors will meet on Tuesday, October 22, 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. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

Pursuant to Texas Government Code Section 551.087: Economic Development Deliberation

1. Discussion of potential incentives for Project Recreation

C. RETURN TO OPEN SESSION

1. Take any action as a result of the executive session.

D. 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: **October 17, 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