



## SPECIAL CALLED MEETING AGENDA BOARD RETREAT

The DeSoto Development Corporation (DDC) Board of Directors will meet on **Friday, November 1, 2024**, at **3:00 p.m.** in the **Library Multi-Purpose 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.

"Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of members, including the presiding officer, will be physically present at the location noted on this Agenda."

### A. REGULAR SESSION

Call to Order  
Invocation

### B. REGULAR AGENDA – NEW BUSINESS – Items for discussion:

1. Teamwork Exercise – Shaping Alignment and Impact
2. 5-year Strategic Plan Review – Alex Metzger, Next Move Group
3. Board of Governance – Victoria Thomas, Attorney-Nichols, Jackson, LLP
  - Texas Open Meetings Act
  - Texas Public Information Act
  - Texas Conflict of Interest Law
  - Development Corporation By-laws Review

### C. 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](http://www.desototexas.gov), and the DDC's website, [www.dedc.org](http://www.dedc.org). The Notice was posted on the following date and time: **October 29, 2024, by 3:00 P.M.**, and remained posted at least two hours after the meeting was convened.



**J. Matt Carlson – Chief Executive Officer**