



DESOTO DEVELOPMENT CORPORATION
SPECIAL CALLED BOARD MEETING AGENDA

Thursday, March 27, 2025

The DeSoto Development Corporation (DDC) Board of Directors will meet on Thursday, March 27, 2025, 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.

"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

1. Call to Order
2. Invocation

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

1. Discuss and take action on the Campus Innovations Group Professional Services Proposal.

C. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

Pursuant to Texas Government Code Section 551.087: Economic Development Deliberation

1. Discussion of potential Economic Development Agreement for Project Red Elephant.

D. RETURN TO OPEN SESSION

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

E. 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: **March 21, 2025 by 5:30 P.M.**, and remained posted at least two hours after the meeting was convened.

For: Melba Hill
J. Matt Carlson –Chief Executive Officer