



DESOTO DEVELOPMENT CORPORATION
SPECIAL CALLED BOARD MEETING AGENDA
Friday, January 23, 2026

The DeSoto Development Corporation (DDC) Board of Directors will meet on Friday, January 23, 2026, at **7:30 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 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. Consider and take action to accept the resignation of Director Felicia Pierson from the office of Secretary/Treasurer and declare a vacancy in the office.
2. Take nominations and elect a Secretary/Treasurer to fill the vacancy in the office.

C. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

Pursuant to Texas Government Code Section 551.087: Economic Development Deliberation

1. Deliberation Regarding Economic Development Negotiations-to discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the territory of the Board with which the Board is conducting economic development negotiations and/or to deliberate the offer of a financial or other incentive to that business prospect regarding Project AGP.

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: **January 16, 2026, by 5:30 P.M.**, and remained posted at least two hours after the meeting was convened.


For - J. Matt Carlson – Chief Executive Officer