



DeSoto Development Corporation Meeting Agenda

Jim Baugh Government Center
211 E. Pleasant Run Road
DeSoto, Texas 75115

President Michael Baldwin
Vice President Felicia Pierson
Secretary/Treasurer Akilah Wallace
Director Dr. Micaela Herndon
Director Mark Jones
Director Dr. Ahmed Garrett-Price
Director James Pruitt

DATE: Thursday, February 12, 2026

6:00 pm Council Chambers

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. Call to Order

B. Invocation

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 on the Consent Agenda may be removed for a separate vote.

1. Consider approving the minutes of the November 13, 2025, Regular Board Meeting.
2. Consider approving the minutes of the January 9 & 10, 2026, DDC Board Retreat.
3. Consider approving the minutes of the January 23, 2026, Special Called Board Meeting.
4. Consider approving the financial statements for November & December 2025.

D. New Business (items for discussion and/or possible action)

1. Finance Status Report for November & December 2025
2. Parks and Recreation Board Updates
3. Status update following the January DDC Board Retreat

E. Executive Session

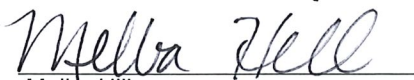
1. The DeSoto Development Corporation shall convene into Executive Session pursuant to Texas Government Code, Section §551.087, Economic Development Deliberation: Regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, 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 to wit: Thorntree Golf Club.
2. Take any necessary action as a result of the Executive Session
3. Reconvene into Regular Session

F. Board and Liaison Announcements/Updates

1. City Council Liaison update regarding City events and meetings
2. Board announcements regarding local civic and charitable events, meetings, fundraiser awards, expressions of thanks, congratulations, or condolences.

G. Adjournment

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of DeSoto's Jim Baugh Government Center, a place convenient and readily accessible to the general public as well as to the City's website www.desototexas.gov and said Notice was posted on the following date and time: **Thursday, February 5, 2026 by 4:00 P.M.** and remained so posted at least two (2) hours after said meeting was convened.



Melba Hill,
Administrative
Assistant

DeSoto Development Corporation Meetings are broadcast live in their entirety on DeSoto's City Website www.desototexas.gov at 6:00pm. Questions regarding the broadcast schedules or internet viewing should be directed to the City of DeSoto at 972-230-9600. These taped broadcasts are also available to view on the City's website (www.desototexas.gov) at your convenience.