

**BOARD OF DIRECTORS MEETING
DESOTO ECONOMIC DEVELOPMENT CORPORATION
City of DeSoto, Texas**

January 28, 2008

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, January 28, 2008, at 12:00 Noon**, in the Council Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Corporation's attorney on any agenda item listed herein.

PURPOSE OF MEETING:

- I. Invocation by Aaron Carter**
- II. New Business – Items for discussion and/or possible action:**
 1. Elections of officers for the DEDC to serve year 2008.
 2. Presentation, discussion, and possible approval of the amount due to DW Distribution for their 2006 incentive of \$62,434.92.
 3. Presentation and discussion by Mr. Kenneth Govan, on behalf of the DeSoto Chamber of Commerce, regarding the DEDC's increased level of participation in the DeSoto Chamber Golf Tournament on April 7, 2008.
 4. Discussion regarding investments in infrastructure.
 5. Consider approval of a new Corporate Authorization Resolution from First National Bank allowing any two Directors or the President and a Director to sign checks for the Corporation.
 6. Discussion and possible approval of the DEDC Board Minutes for December 17, 2007 and for the Special Board Meeting of January 14, 2008.
 7. Discussion and possible approval of the DEDC Financials for December 2007.
- III. Briefing by Executive Director Scott D. Livingston**
(Update on office operations, prospects, advertising, dates of interest, & current marketing sales activities)
- IV. Executive Session**

As authorized by Section 551.087 of the Texas Government Code – Discussion/Deliberation Regarding Economic Development Negotiations: Presentation and discussion regarding Project Vu to locate on the southwest corner of Cockrell Hill Road and Wintergreen Road, (ii) Discussion regarding Project Gorman to locate on the southwest corner of Daniieldale Road and Kestrel Avenue in the Eagle Industrial Park, (iii) Update by Scott Livingston, DEDC Executive Director, regarding Project Bridge at Belt Line Road and Interstate Highway 35E, and (iv) Discussion regarding Project Shamrock to locate in the Eagle Industrial Park.

As authorized by Section 551.074 of the Texas Government Code – Discussion regarding Personnel Matters: Discussion regarding the vacant position of Director of Marketing of the DEDC.
- V. Action resulting from Executive Session**
 1. Consider approval for the following Projects to locate in the Eagle Industrial Park: Project Gorman and Project Shamrock.

VI. Adjournment

The building in which the above meeting will be conducted is wheelchair accessible. Parking spaces for the mobility impaired are available. Any request for sign interpretative services must be made forty-eight hours prior to the time of the meeting. Arrangements for sign interpretive services may be made by calling the DEDC Office at 972/230/9611 or calling TDD 1-800-RELAY TX (1-800-735-2989).

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board located at the entrance to the City of DeSoto, Texas, City Hall, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: THURSDAY, JAN. 24th 2008, at 3:15 PM, and remained so posted at least two hours after said meeting was convened.


Curtistene McCowan, DEDC Board President