



**SPECIAL CALLED BOARD MEETING  
AGENDA  
November 7, 2022**

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Monday, November 7, 2022 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 closed Executive Session for the purpose of seeking confidential legal advice from the Corporation's attorney on any agenda item listed herein.

**A. REGULAR SESSION**

Call to Order  
Invocation

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

1. Reaffirm Façade Grant applications for DeSoto Private School and Cambridge Academy under the new Façade Grant Policy approved by the Board September 26, 2022.
2. Discuss and Take- Action on fund balance investment practices and alignment with City investment guidelines.
3. Discuss and Take- Action on Inline Center Renovation Policy and Small Business Lease Assistance Policy.

**C. 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 to the City's website [www.desototexas.gov](http://www.desototexas.gov) and the DDC's website [www.dedc.org](http://www.dedc.org) and said Notice was posted on the following date and time: **November 4, 2022 by 8:30 A.M.**, and remained so posted at least two hours after said meeting was convened.

  
J. Matt Carlson, Executive Director