

**BOARD OF DIRECTORS MEETING  
DESOTO ECONOMIC DEVELOPMENT CORPORATION  
City of DeSoto, Texas  
June 25, 2007**

**Meeting Agenda**

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, June 25, 2007**, 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.

**PURPOSE OF MEETING:**

**I. Invocation by Curtistene McCowan**

**II. New Business – Items for discussion and/or possible action:**

1. Election of Officers for the DeSoto Economic Development Corporation to serve year 2007.
2. Discussion and possible approval of the contract between the DeSoto Chamber of Commerce and the DEDC.
3. Discussion and possible approval of the DEDC Financials for April and May 2007.
4. Discussion and possible approval of the proposed DEDC Operating Budget for October 1, 2007 to September 30, 2008 and the FY 2008 Plan of Work.
5. Discussion and possible approval of the DEDC Board Minutes for May 29, 2007.

**III. Briefing by Executive Director Scott D. Livingston**

*(Update on office operations, prospects, advertising, dates of interest)*

**IV. Executive Session**

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.

As authorized by Section 551.087 of the Texas Government Code – Discussion/Deliberation regarding Economic Development Negotiations: Deliberation regarding commercial or financial information from a business prospect and possible approval of incentive request for Project Huntington.

As authorized by Section 551.074 of the Texas Government Code – Discussion regarding Personnel Matters – Consider proposed salary adjustments for Scott Livingston, Executive Director, Judy Hudson, Director of Business Development, and Millie Garcia, Executive Secretary. This is for employee compension for FY October 2007 to September 2008 (ii)  
Discussion/Deliberation regarding Personnel Matters – Annual Performance Review for Scott Livingston, DEDC Executive Director.

**V. Potential Action Resulting from Executive Session**

1. Consider approval of an incentive grant request from Project Huntington.
2. Consider approval of salary adjustments for Scott Livingston, DEDC Executive Director, Judy Hudson, Director of Business Development, and Millie Garcia, Executive Secretary.

**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 hereby certify that the above agenda was posted on the bulletin board located at the entrance to the City of DeSoto, Texas City Hall at 211 East Pleasant Run Road. This Notice of Meeting was posted on the following date and time:

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(Day)

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(Month, Date, Year)

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