



DESOTO ECONOMIC DEVELOPMENT CORPORATION

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

July 12, 2012

Special Meeting Agenda

A Special Meeting of the Board of Directors for the DeSoto Economic Development Corporation will meet on **Thursday, July 12, 2012 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.

I. Convene into Open Session

II. Invocation by Michael Hurtt

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

1. Discussion and possible approval of the DEDC Board Minutes for June 11, 2012.
2. Discussion and possible approval of the DEDC Financials for May 2012.
3. Discussion and possible approval of the DEDC Annual Audit for FY ending September 30, 2011 as prepared by Pattillo, Brown, & Hill, L.L.P.
4. Discussion and possible approval of the proposed DEDC Operating Budget and the Annual Plan of Work for FY 2012-2013.
5. Discussion and possible approval regarding the Heliport Project funding shortfall of approximately \$192,000.
6. Discussion and possible approval of the DEDC Mission Statement.

IV. BRIEFING BY SCOTT FLEMING, CHIEF EXECUTIVE OFFICE FOR THE DEDC

1. Scorecard update on current DEDC Activities.

V. ADJOURNMENT

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The building in which the above meeting will be conducted is wheelchair accessible. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of the City Secretary at 972-230-9664 or by E-mail at hallmark@desototexas.gov or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

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 boards located at the entrance to the City of DeSoto's City Hall, a place convenient and readily accessible to the general public at all times as well as to the City's website www.desototexas.com and the DEDC's website www.desototexas.com.

Said Notice was posted on the following date and time: Monday, July 9, 2012 at 3:42 PM and remained so posted at least two hours after said meeting was convened.

K. Scott Fleming
K. Scott Fleming, DEDC Chief Executive Officer