

**DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS**

April 28, 2008

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, April 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 James Zander

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

1. Entertain nominations and hold election for Secretary/Treasurer of the DEDC.
2. Discussion and possible approval of the DEDC Board Minutes for:
 - March 22, 2008 – Joint Meeting with City Council Members
 - March 24, 2008 – Regular DEDC Board Meeting
 - April 1, 2008 – Joint Work Session with City Council Members
 - April 2, 2008 – Committee Meeting with Council Members and DEDC Board.
 - April 10, 2008 – Committee Meeting with Council Members and the DEDC Board.
3. Discussion and possible approval of the DEDC Financials for March 2008.
4. Discuss and begin to formulate the DEDC Operating Budget for October 1, 2008 through September 30, 2009, and the FY 2009 Annual Plan of Work.
5. Discussion and possible approval of a proposal for a consultant to do marketing and attraction services.

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 551.074 of the Texas Government Code – Discussion regarding Personnel Matters: Discussion of desired characteristics, qualifications and candidate search procedures for a new DEDC Executive Director.

As authorized by Section 551.087 of the Texas Government Code – Discussion/Deliberation Regarding Economic Development Negotiations: Update by Scott Livingston, DEDC Executive Director, regarding Project Shamrock, Project Gorman, Project Bridge, Project Pate, and Project Radman.

V. Potential Action Resulting from Executive Session

1. Consider approval to hire a consultant firm to search for a new Executive Director.

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 Notice 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.

Wednesday
(Day)

April 23, 2008
(Month, Date, Year)

4:04 P.M.
(Time)

Curtistene McCowan
Curtistene McCowan, Board President