

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

May 27, 2008

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Tuesday, May 27, 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 Curtistene McCowan

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

1. Presentation by Tom Johnson, Managing Director for Development Services, regarding the review of the City of DeSoto Capital Improvement Projects and Board discussion and approval of projects to be nominated for the City's CIP Program.
2. Discussion and possible approval of the DEDC Board Minutes for April 22, 2008 (Committee Meeting with Council Members and the DEDC Board), and the regular DEDC Board Meeting of April 28, 2008.
3. Discussion and possible approval of the DEDC Board Financials for April 2008.
4. Appointment and possible approval of a new member to the DEDC Internal Audit Committee.
5. Discussion and possible approval of the DEDC Operating Budget for October 1, 2008 through September 30, 2009, and the FY 2009 Annual Plan of Work.
6. Presentation by Mayor Bobby Waddle and possible approval of a study in the amount of \$2,500 from the DEDC to attract an aviation program to the northern part of the Metroplex (UNT-Dallas).

III. Old Business

1. Update by Chris Hartung, Senior Consultant for The Waters Consulting Group, Inc. concerning the status of the search for the new DEDC Executive Director.

IV. Briefing by Executive Director Scott D. Livingston

(Update on office operations, prospects, advertising, dates of interest, & current marketing sales activities)

V. Executive Session

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 Entertainment, Project Bridge, Project Gorman, Project Pangman, and Project Vu.

VI. Potential Action Resulting from Executive Session (NONE)

VII. 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)

May 21, 2008
(Month, Date, Year)

8:57 A.M
(Time)

Curtistene McCowan
Curtistene McCowan, Board President