



## SPECIAL CALLED MEETING AGENDA

### BOARD RETREAT

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on Saturday, December 10, 2022 at 9:00a.m. in the Town Center Atrium 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.

### AGENDA

- A. Call to Order/Invocation
- B. Welcome/Purpose            Pastor Curt Krohn, Board President
- C. 2022 Accomplishments    Matt Carlson, Executive Director  
2023 Look Ahead
- D. 2023 Strategic Planning Session facilitated by, Alysia A. Cook, PCED, IOM  
Opportunity Strategies LLC
- E. Wrap -Up & Adjourn

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: December 7, 2022 by 8:30 A.M., and remained so posted at least two hours after said meeting was convened.

A handwritten signature in black ink, appearing to read "J. Matt Carlson". The signature is stylized and somewhat cursive, with a large loop at the end.

J. Matt Carlson, Executive Director