

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

February 23, 2009

**Meeting Agenda**

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, February 23, 2009, 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 Perry Holloway**

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

1. Approval of the DEDC Board Minutes
  - a. Garland Heliport Tour of January 17, 2009
  - b. Regular Meeting of January 26, 2009
  - c. Special Board Meeting of January 29, 2009
  - d. Special Board Meeting of February 22, 2009
2. Approval of the DEDC Board Financials for January 2009
3. Discussion and possible approval of the contract between the DeSoto Chamber of Commerce and the DEDC.

**III. Old Business**

1. Update by Norma Nichols, DEDC Executive Director, concerning the DeSoto Vertiport-Heliport.

**IV. Briefing by DEDC Executive Director Norma Nichols**

1. Visit with Solar Turbines, Inc.

**V. Executive Session**

As authorized by Section 551.087 of the Texas Government Code – Discussion/Deliberation Regarding Economic Development Negotiations: Update by Norma Nichols, DEDC Executive Director, regarding Project Bridge, Project Pangman, Project Wildwood, and Project "Z".

As authorized by Section 551.074 of the Texas Government Code – Discussion regarding Personnel Matters: Discuss and approve the contract for employment of Norma Nichols as the Executive Director of the DEDC.

**VI. ACTION RESULTING FROM EXECUTIVE SESSION**

1. Consider approval of the employment contract for Norma Nichols as the new DEDC Executive Director

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 City Secretary at 972-230-9646 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.

Thursday  
(Day)

Feb. 19 2009  
(Month, Date, Year)

9:17 AM  
(Time)

  
Michael Hurtt, Board Vice-President