



# DESOTO ECONOMIC DEVELOPMENT CORPORATION

## NOTICE

A Special Meeting of the DEDC Investment Committee for the DeSoto Economic Development Corporation will be held on **Thursday, September 18, 2014 at 10:00am** in the City Council Conference Room located in the City Hall at the DeSoto Town Center, 211 E. Pleasant Run Road, DeSoto, Texas.

### **AGENDA** – Items for discussion and/or possible action:

1. Recommend approval to appoint Jeremiah Quarles, DEDC Chief Executive Officer, as a member of the DEDC Investment Committee
2. Discussion regarding the DEDC August Financials
  - a. Certificates of Deposits
3. Discuss and review the DEDC Investment Policy
4. Set future meeting date
5. Additional announcements
  - a. TML Public Funds Investment Act (PFIA) Training in 2015

The building in which the above meetings 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 [kmorris@ci.desoto.tx.us](mailto:kmorris@ci.desoto.tx.us) 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 board 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 DEDC's website [www.desototexas.com](http://www.desototexas.com) and said Notice was posted on the following date and time: **Monday, September 15, 2014, at 12pm** and remained so posted at least two hours after said meeting was convened.

A handwritten signature in black ink, appearing to read "Jeremiah Quarles", is written over a horizontal line.

Jeremiah Quarles, Chief Executive Officer  
DeSoto Economic Development Corporation