



## DESOTO ECONOMIC DEVELOPMENT CORPORATION

### SPECIAL BOARD MEETING MINUTES

February 6, 2017

The DeSoto Economic Development Corporation Board met at **9:00 a.m. on Monday, February 6, 2017** in the Council Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto Texas 75115.

**Present:** Lucious Williams, Board President  
Belinda May, Board Vice-President  
Stephanie Bowers, Board Treasurer  
Curt Krohn, Board Secretary  
Bobby Waddle, Board Director

**Staff Present:** Murphy Cheatham – Chief Executive Officer

**Also Present:** Peter Smith – Attorney, Nichols, Jackson, Dillard Hager & Smith, LLP  
Joe Gorfida – City Attorney, Nichols, Jackson, Dillard Hager & Smith, LLP  
Perry Holloway – Personnel Committee

At 9:05 a.m. Board President Williams called the meeting to order and acknowledged the presence of a quorum.

#### **A. REGULAR SESSION – CALL TO ORDER**

1. Invocation was given by Curt Krohn

#### **B. CONSENT AGENDA – No Items**

#### **C. REGULAR AGENDA – NEW BUSINESS – No Items**

**D. OTHER BUSINESS**

**Board President Williams announced at 9:06 a.m. that:**

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE Section 551.071:

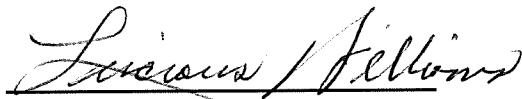
- 1) Consultation with General Counsel regarding personnel matters and potential litigation
- 2) Discussion and action regarding independent audit

**E. TAKE APPROPRIATE ACTION AS RESULT OF EXECUTIVE SESSION**

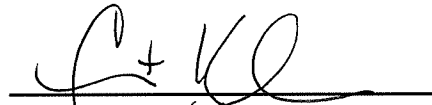
No action taken

**F. ADJOURNMENT**

With no further business to discuss President Williams adjourned the meeting at 11:06 a.m.



**Lucious Williams, Board President**



**Curt Krohn, Secretary**