



**SPECIAL CALLED DEDC BOARD MEETING AGENDA
TO CONDUCT
A TOWN HALL COMMUNITY MEETING
February 3, 2020**

The Board of Directors of the DeSoto Economic Development Corporation (DEDC) will hold a **Special Called DEDC Board Meeting** to conduct a **Town Hall Community Meeting** on **Monday, February 3, 2020 at 7:00 p.m. to 8:30 p.m.** in the **DeSoto City Council Chambers** located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas 75115.

A quorum of the DeSoto City Council may attend the special called meeting, but no action will be taken by the City Council.

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.

A. OPENING REMARKS

1. Call to order by DEDC Board Vice President Curtis Krohn
2. Invocation
3. Meeting format overview and an introduction of Nelson Forensic & Advisory Services by DEDC Board Vice President Curtis Krohn.

B. ITEM FOR DISCUSSIONS:

1. A Final Report on the DEDC Forensic Audit by Nelson Forensic & Advisory Services. Presentation by Alan Nelson, Managing Director, CPA, CFF and Bill Brown, Attorney, CPA.
2. Discussion by the DEDC Board and receive comments from interested citizens regarding the forensic audit. (**Note: For this agenda item, citizens desiring to speak to the Board must complete a Request to Speak Card prior to the start of agenda item # 2 in order to address the Board regarding the forensic audit. Each speaker will be limited to three minutes).**)

C. CLOSING REMARKS

1. Closing remarks presented by DEDC Board Vice President Curtis Krohn.

D. ADJOURNMENT

The building in which the above meeting 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 972-230-9646 or by E-mail at kmorris@desototexas.gov 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 City's website www.desototexas.gov and the DEDC's website www.dedc.org and said Notice was posted on the following date and time: **Tuesday, January 28, 2020 at 5:00 p.m.**, and remained so posted at least two hours after said meeting was convened.

Cynthia Noble – Administrative Assistant