



SPECIAL-CALLED MEETING AGENDA Monday, March 1, 2021

The Board of Directors of the DeSoto Economic Development Corporation (DEDC) will meet on **Monday, March 1, 2021 at 9:00 a.m.** This meeting will be a closed meeting to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow for telephonic or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities will be utilized to allow individuals to view the meeting on the City of DeSoto's website at www.desototexas.gov.

The DeSoto Economic Development Corporation Board Meeting will be broadcasted live in its entirety on the City of DeSoto's website at www.desototexas.gov which is Government Access Channel 16 available to Spectrum subscribers and Government Access Channel 99 available to AT&T U-verse subscribers. Once on this site, select first the tab labeled <Government>, and then select the tab labeled <Cable TV>. The Board Meeting will be a videoconference on a www.gotomeetings.com platform and live streamed on the City of DeSoto's website listed above for the public to view. Questions regarding the broadcast schedules should be directed to Kathy Jones, Community Relations Manager, at 972-230-9648.

In addition, the taped broadcasts are available to view on the City of DeSoto's website at www.desototexas.gov and the DEDC's website at www.dedc.org.

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. SPECIAL SESSION – CALL TO ORDER

1. Invocation

B. SPECIAL AGENDA – NEW BUSINESS

Consideration and Possible Approval of a Resolution Expressing Intent to Redeem Certain of the Corporation's Outstanding Bonds and Other Matters Related Thereto.

C. ADJOURNMENT

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 and the DEDC's website www.dedc.org and said Notice was posted on the following date and time: **February 26, 2021 at 8:30 A.M.**, and remained so posted at least two hours after said meeting was convened.

A handwritten signature in blue ink that reads "Joe D. Newman". The signature is written in a cursive style and extends across the width of the page.

Joe D. Newman, CEO