



**REVISED SPECIAL CALLED MEETING AGENDA
BOARD RETREAT**

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Monday, March 28, 2022 at 11:00 a.m.** in the **Council Conference Room** located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas 75115

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. REGULAR SESSION

Call to Order

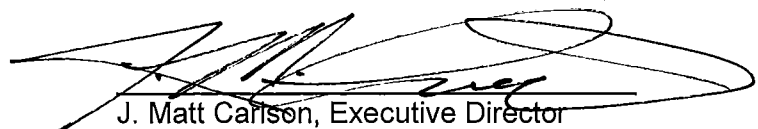
Invocation

B. REGULAR AGENDA – NEW BUSINESS – Items for discussion:

1. Board Governance Presentation by Pete Smith, Attorney - Nicholas, Jackson, LLP.
2. Open Meetings/Open Records Presentation by Pete Smith, Attorney - Nicholas, Jackson, LLP.
3. Review of DDC By-Laws.
4. Review of Council and DeSoto Development Corporation Goals.
5. Discussion of Financial Status and Projections.
6. Discussion of General Operations
7. Board Member Terms Discussion
8. Discussion of Economic Development Finance Mechanisms
9. Presentation and Discussion of Husch Blackwell Economic Development Impact Practice by Carlos White.
10. Calendar of Economic Development Conferences

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 DDC's website www.dedc.org and said Notice was posted on the following date and time: **March 25, 2022 by 8:30 A.M.**, and remained so posted at least two hours after said meeting was convened.


J. Matt Carlson, Executive Director