



**SPECIAL CALLED BOARD MEETING AGENDA**  
**April 11, 2022**

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Monday, April 11, 2022 at 6:00p.m.**, in the **Council Conference Room** located in the 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

**B. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:**

Pursuant to Texas Government Code Section 551.087: Economic Development Deliberation

1. Consider at take action on an incentive agreement for Indigo Group, LLC

**C. RECONVENE INTO OPEN SESSION**

**D. ACTION AS RESULT OF EXECUTIVE SESSION**

**E. 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](http://www.desototexas.gov) and the DDC's website [www.dedc.org](http://www.dedc.org) and said Notice was posted on the following date and time: **April 8, 2022 by 8:30 A.M.**, and remained so posted at least two hours after said meeting was convened.

  
J. Matt Carlson, Executive Director