

SPECIAL CALLED BOARD MEETING AGENDA August 8, 2022

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Monday**, **August 8, 2022 at 9:00a.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 and take- action on incentives for redevelopment with DeSoto Inline commercial centers.
 - 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 and the DDC's website www.dedc.org and said Notice was posted on the following date and time: **August 5, 2022 by 8:30 A.M.,** and remained so posted at least two hours after said meeting was convened.

J. Matt Carlson, Executive Director