



SPECIAL CALLED MEETING AGENDA

BOARD RETREAT

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on Thursday, July 6, 2023 at 8:00 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/ Statutes and Regulations -
Victoria Thomas, Attorney - Nicholas, Jackson, LLP.
- 2 Open Meetings/Open Records - Victoria Thomas, Attorney - Nicholas, Jackson, LLP.
- 3 Review of DDC By-Laws.
- 4 Discussion of Financial Status and Projections.
- 5 Review of Council and DeSoto Development Corporation Goals.
- 6 Discussion of DDC Workplan.
- 7 Board Member Terms Discussion.
- 8 Calendar of Economic Development Conferences.
- 9 Tour

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: July 3, 2023 by 7:30 A.M., and remained so posted at least two hours after said meeting was convened.


For: J. Matt Carlson-Executive Director