



**SPECIAL CALLED BOARD MEETING
AGENDA
August 24, 2023**

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Thursday, August 24, 2023 at 6:00 p.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. Discuss and Take- Action on the Esports opportunity.
2. Discuss and Take-Action on Alpa Insurance Façade Grant.

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: **August 18, 2023 by 5:30 P.M.**, and remained so posted at least two hours after said meeting was convened.



J. Matt Carlson, Executive Director