



**SPECIAL CALLED BOARD MEETING
AGENDA
November 28, 2023**

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Thursday, November 28, 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 – Item for discussion:

1. Conduct a public hearing concerning an Economic Development Incentive Agreement between DeSoto Development Corporation and Noble Realty Inc., related to development of multiple pad sites on Beltline Road, DeSoto, Texas
2. Consider approval of an Economic Development Incentive Agreement between DeSoto Development Corporation and Noble Realty Inc., related to development of multiple pad sites on Beltline Road, DeSoto, Texas

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: **November 21, 2023 by 5:30 P.M.**, and remained so posted at least two hours after said meeting was convened.



J. Matt Carlson, Executive Director