



## REGULAR BOARD MEETING AGENDA

Monday, November 22, 2021

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Monday, November 22, 2021 at 9:00 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

1. Invocation

### B. CONSENT AGENDA

Items are listed on the Consent Agenda by the DDC Chief Executive Officer and are recommended to the DDC Board of Directors for single vote of approval. Any item may be removed from the Consent Agenda for separate vote at the request of a Board Director.

1. Consideration and approval of the October 25, 2021 Board Meeting Minutes.

### C. REGULAR AGENDA – NEW BUSINESS – Items for discussion and/or possible action:

1. Financial Status Report as of September 30, 2021. Presentation by Caren McCowan, Accountant II, City of DeSoto.
2. City Council Liaison update regarding City events, meetings, etc. by Councilmember Andre` Byrd, Sr., City of DeSoto.

### D. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

Pursuant to Texas Government Code Section 551.087: Economic Development Deliberation

No Executive Session Items for this meeting.

### E. BRIEFING BY DIRECTOR OF ECONOMIC DEVELOPMENT – Matt Carlson

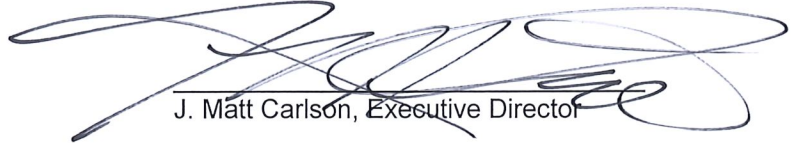
1. Brief update of meetings attended, industrial site visits and general office operations.

### F. BOARD ANNOUNCEMENTS

1. Board announcements are regarding local civic and charitable events, meetings, fundraisers, awards, expression of thanks, congratulations or condolences.

**G. 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: **November 19, 2021 by 8:30 A.M.**, and remained so posted at least two hours after said meeting was convened.



J. Matt Carlson, Executive Director