



SPECIAL DEDC MEETING AGENDA

April 26, 2021

The Board of Directors of the DeSoto Economic Development Corporation (DEDC) will meet on **Monday, April 26, 2021 at 9:00 a.m.** This meeting will be a closed meeting to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow for telephonic or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities will be utilized to allow individuals to view the meeting on the City of DeSoto's website at www.desototexas.gov.

The DeSoto Economic Development Corporation Board Meeting will be broadcasted live in its entirety on the City of DeSoto's website at www.desototexas.gov which is Government Access Channel 16 available to Spectrum subscribers and Government Access Channel 99 available to AT&T U-verse subscribers. Once on this site, select first the tab labeled <Government>, and then select the tab labeled <Cable TV>. The Board Meeting will be a videoconference on a www.gotomeetings platform and live streamed on the City of DeSoto's website listed above for the public to view. Questions regarding the broadcast schedules should be directed to Kathy Jones, Community Relations Manager, at 972-230-9648.

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. CONSENT AGENDA

Items are listed on the Consent Agenda by the DEDC Chief Executive Officer and are recommended to the DEDC 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.

- a. Consideration and Approval of DEDC Minutes of March 1, 2021

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

1. Auditor's Annual Report for Fiscal Year 2020 by Clayton Rogers, CPA, Pattillo, Brown & Hill, L.L.P.
2. Consider approving a Resolution terminating the DeSoto Economic Development Corporation, approving a Termination Plan, and authorizing the preparation and execution of all documents necessary to terminate the Corporation including the Agreement between the City of DeSoto and the DeSoto Economic Development Corporation for the assignment of all assets and property.

D. ADJOURNMENT of DEDC Board and Convene Type B Board Meeting

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 DEDC's website www.dedc.org and said Notice was posted on the following date and time: **April 23, 2021 at 8:30 A.M.**, and remained so posted at least two hours after said meeting was convened.

Joe D. Newman, CEO