



DeSoto Development Corporation Meeting Agenda

Jim Baugh Government Center
211 E. Pleasant Run Road
DeSoto, Texas 75115

President Michael Baldwin
Vice President Felicia Pierson
Secretary/Treasurer Akilah Wallace
Director Dr. Micaela Herndon
Director Mark Jones
Director Dr. Ahmed Garrett-Price
Director James Pruitt

DATE: Thursday, May 14, 2026

6:00 pm Council Chambers

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into a closed Executive Session to seek confidential legal advice from the Corporation's attorney on any agenda item listed herein.

"Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of members, including the presiding officer, will be physically present at the location noted on this Agenda."

A. Call to Order

B. Invocation

C. Consent Agenda

The DDC Chief Executive Officer lists items on the Consent Agenda and recommends them to the DDC Board of Directors for a single vote of approval. At the request of a board director, any item on the Consent Agenda may be removed for a separate vote.

1. Consider action to approve the minutes of the April 9, 2026, Regular Board Meeting.
2. Consider action to approve the financial statements for March 2026.

D. New Business (items for discussion and/or possible action)

1. Welcome and introduction of the new Economic Development Director
2. Receive Finance Status Report for March 2026
3. Introduction and overview of the Retreat-to-Action Tracker
4. Discuss the development plan of the 6-12 month Economic Development Action Plan (full plan target: June or July)
5. Confirm date and framework for the June joint Council-DDC budget session

E. Executive Session

1. The DeSoto Development Corporation shall convene into Executive Session pursuant to Texas Government Code, Section §551.087, Economic Development Deliberation: Regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the territory of the Board with which the Board is conducting economic development negotiations and/or to deliberate the offer of a financial or other incentive to that business prospect to wit:
 - >Discussion of potential incentives Project PGA
 - >Discussion of potential incentives Project SoHa
2. Take any necessary action as a result of the Executive Session
3. Reconvene into Regular Session

F. Board and Liaison Announcements/Updates

1. City Council Liaison update regarding City events and meetings
2. Board announcements regarding local civic and charitable events, meetings, fundraiser awards, expressions 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 on the bulletin board located at the entrance to the City of DeSoto's Jim Baugh Government Center, a place convenient and readily accessible to the general public as well as to the City's website www.desototexas.gov and said Notice was posted on the following date and time: **Friday, May 8, 2026 by 5:00 P.M.** and remained so posted at least two (2) hours after said meeting was convened.



Gus Garcia- Chief Executive Officer

DeSoto Development Corporation Meetings are broadcast live in their entirety on DeSoto's City Website www.desototexas.gov. at 6:00pm Questions regarding the broadcast schedules or internet viewing should be directed to the City of DeSoto at 972-230-9600. These taped broadcasts are also available to view on the City's website (www.desototexas.gov) at your convenience.