



DeSoto Development Corporation Regular Board Meeting Agenda

City Hall Council Chambers,
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, October 22, 2026

REGULAR SESSION: 6:00 p.m., Council Chambers

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 City 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 Regular Board Meeting on August 20, 2026, and the Special Called Board Meeting on September 2, 2026.
2. Consider action to approve the financial statements for July, August, and September 2026.

D. **NEW BUSINESS**

1. Receive Finance Status Reports for July, August, and September 2026.
2. General Update and Action Plan Presentation by TIP Strategies.
3. Discuss and establish Committee Assignments: Budget, Marketing, and Strategic Planning.
4. Presentation on Placer Ai Parks & Recreation Board
5. Discuss and consider approval of a resolution approving an amendment to FY2027 DDC Operating Budget to provide \$250,000.00 for Economic Development Department Office Suite Renovations.

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:

- Project Clear
- Project Creek

- Project Empire
- Project Grand
- Project Klone
- Project Pleasantville
- Project Wintergreen

1. Take any necessary action as a result of the Executive Session
2. 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, fundraisers, 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, October 16, 2026 by 5:30 p.m.** and remained so posted at least two (2) hours after said meeting was convened.



Agustin "Gus" Garcia, Chief Executive Officer

DeSoto Development Corporation Meetings are broadcast live in their entirety on DeSoto's City Website, www.desototexas.gov, at 6:00 pm. Direct questions about broadcast schedules or internet viewing 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.