POSSIBLE QUORUM OF THE BOARD OF DIRECTORS

December 18, 2017

A notice of a possible quorum of the Board of Directors of the DeSoto Economic Development Corporation on **Monday, December 18, 2017** at **8:15 a.m.**, at the Grow DeSoto Incubator site located at 324 East Beltline Rd, DeSoto, TX 75115.

Joe D. Newman -- Interim Chief Executive Officer