

**NOTICE OF PUBLIC MEETING  
DUMAS ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, FEBRUARY 12, 2018 12:00 P.M.  
DUMAS EDC OFFICES – 900 N. DUMAS AVE.**

**Agenda**

**Regular Meeting**

- Call to Order – Shawn Frische
- Invocation
- Pledge of Allegiance
- Attending Citizens and Their Business

**Consent Agenda**

1. Consider approval of January 8, 2018 minutes – Gene Legg
2. Consider approval of January 2018 Financials – Bob Brinkmann

**Work Session**

1. New Business and other reports
  - a. Update on Projects & Prospects – Mike Running
  - b. Review Annual Community Grant Reports –  
Window on the Plains Museum, YMCA, Dumas ISD, Dumas Discovery Center,  
Moore County Senior Center, Inc., Dumas Education Foundation, CareNet  
Pregnancy Resource Center, Texas AgriLife Extension, Moore County  
Emergency Management, The Refuge
3. Items of Community Interest
  - a. CareNet Pregnancy Community Grant Presentation – February 14 @ 10:00 a.m.
  - b. Chamber of Commerce Annual Banquet – March 22 @ 6:30 p.m.

**Formal Session**

1. Set date for next meeting – March 19, 2018 @ 12:00 p.m.

**Executive Session**

Executive Session – Texas Government Code - Section 551.071 - Attorney Consultation; Section 551.072 – Deliberation Regarding Real Property; Section 551.074 - Deliberation Regarding Personnel Matters; Section 551.087 - Deliberation Regarding Economic Development Negotiations

1. Discussion of Real Property in Dumas Business Park
2. Discussion of Personnel Matter

Adjourn

Dumas Economic Development Corporation is ADA Accessible. Requests for accommodations must be made 48 hours prior to this meeting. Please contact Grace Pierson, Executive Assistant, at 806-934-3332, Ext. 101 or fax 806-934-0180 for further information.

I, Grace A. Pierson, Executive Assistant for the Dumas Economic Development Corporation of Dumas, Texas hereby certify that the agenda was posted in accordance with Article 551.043 of the Texas Government Code on the 8<sup>th</sup> day of February, 2018 at 2:30 p.m.