

**NOTICE OF PUBLIC MEETING  
DUMAS ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, APRIL 16, 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 March 19, 2018 minutes – Gene Legg
2. Consider approval of March 2018 Financials – Bob Brinkmann

**Work Session**

1. New Business and other reports
  - a. Report from Capital Incentives Committee – Ray Oglesby
  - b. Update on Projects & Prospects – Mike Running
2. Items of Community Interest

**Formal Session**

1. Consider approval of Project Seniors Incentive – Ray Oglesby
2. Consider approval of Project Enzyme – Ray Oglesby
3. Set date for next meeting – May 14, 2018 @ 12:00 p.m.

Adjourn

**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

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 13th day of April, 2018 at 11:15 a.m.

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Grace A. Pierson, Executive Assistant