

**NOTICE OF PUBLIC MEETING  
DUMAS ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, MAY 14, 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 April 16, 2018 minutes – Gene Legg
2. Consider approval of April 2018 Financials – Bob Brinkmann

**Work Session**

1. New Business and other reports
  - a. Report from Community Grant Committee – Danielle Arias
  - b. Report from Business Growth & Development Committee – Gene Legg
  - c. Report from Capital Incentives Committee – Ray Oglesby
  - d. Update on Projects & Prospects – Mike Running
2. Items of Community Interest
  - a. Chamber Business After Hours @ Moore County Hospital 5:30-7:00 p.m.
  - b. Last Day of School – May 25th
  - c. Dogie Days – June 13-16

**Formal Session**

1. Consider approval of Community Development Grants – Danielle Arias
  - a. The Refuge of Dumas \$2,050.00
  - b. Safe Place Inc. \$5,086.20
  - c. YMCA of Moore County \$12,563.80
  - d. Moore County Senior Center \$5,300.00
  - e. Moore County Resource Center \$3,000.00
2. Consider approval of amended BG&D agreement for Cecy's Daycare – Mike Running
3. Consider approval of incentive for Project Enzyme – Ray Oglesby
4. Set date for next meeting – June 11, 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. Deliberation regarding Real Property

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 11th day of May, 2018 at 10:30 a.m.

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Grace A. Pierson, Executive Assistant