

**NOTICE OF PUBLIC MEETING
DUMAS ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JULY 31, 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 June 11, 2018 minutes – Gene Legg
2. Consider approval of June 2018 Financials – Bob Brinkmann

Work Session

1. New Business and other reports
 - a. Update on Projects & Prospects – Mike Running
2. Items of Community Interest
 - a. August 17 & 18 – Cowboy Classic Rodeo
 - b. August 18 – Harvest @ Hacienda Garcia – Moore County Health Foundation
 - c. August 24 & 25 – Hoggs at the Point – Talon Point
 - d. September 28 & 29 – D'Town BBQ – McDade Park
 - e. September 29 – Museum Days

Formal Session

1. Consider approval of resignation of Chris Johnson
2. Consider approval of board member recommendation – Shawn Frische
3. Consider approval of Dumas EDC Budget 2018-2019 – Mike Running
4. Consider approval of Dumas EDC Plan of Work 2018-2019 – Mike Running
5. Set date for next meeting – August 13, 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 27th day of July, 2018 at 11:00 a.m.

Grace A. Pierson, Executive Assistant