

**NOTICE OF PUBLIC MEETING
DUMAS ECONOMIC DEVELOPMENT CORPORATION
MONDAY, AUGUST 13, 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 July 31, 2018 minutes – Gene Legg
2. Consider approval of July 2018 Financials – Bob Brinkmann

Work Session

1. New Business and other reports
 - a. Appoint Evaluation Committee for Executive Director Evaluation – Shawn Frische
 - b. 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 22 – Texas Tumbleweed 100 Bike Ride – YMCA
 - d. September 28 & 29 – D'Town BBQ – McDade Park
 - e. September 29 – Museum Days

Formal Session

1. Set date for next meeting – September 10, 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 9th day of August 2018 at 2:00 p.m.

Grace A. Pierson, Executive Assistant