

**NOTICE OF PUBLIC MEETING
DUMAS ECONOMIC DEVELOPMENT CORPORATION
MONDAY, SEPTEMBER 10, 2018 12:00 P.M.
DUMAS EDC OFFICES – 900 N. DUMAS AVE.**

Agenda

Regular Meeting

- Call to Order – Harold Grall
- Invocation
- Pledge of Allegiance
- Attending Citizens and Their Business

Consent Agenda

1. Consider approval of August 13, 2018 minutes – Gene Legg
2. Consider approval of August 2018 Financials – Bob Brinkmann

Work Session

1. New Business and other reports
 - a. Update on Projects & Prospects – Mike Running
 - b. Discussion of upcoming dates – Grace Pierson
2. Items of Community Interest
 - a. September 22 - Texas Tumbleweed Bike Ride (YMCA)
 - b. September 28 & 29 – D'Town BBQ – McDade Park (Chamber)
 - c. September 29 – Museum Days

Formal Session

1. Set date for next meeting – October 8, 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 Executive Director evaluation

Formal Session

2. Consider approval of Executive Director evaluation - Harold Grall

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 7th day of September, 2018 at 9:30 a.m.

Grace A. Pierson, Executive Assistant