

**NOTICE OF PUBLIC MEETING
DUMAS ECONOMIC DEVELOPMENT CORPORATION
MONDAY, NOVEMBER 19, 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 October 8, 2018 minutes – Gene Legg

Work Session

1. New Business and other reports
 - a. Review of unaudited financials for October 2018 – Bob Brinkmann
 - b. Update on Projects & Prospects – Mike Running
2. Items of Community Interest

Formal Session

1. Consider approval of lease agreement incentive for Project Rim – Mike Running
2. Set date for next meeting – December 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 16th day of November 2018 at 11:00 a.m.

Grace A. Pierson, Executive Assistant