

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

**Agenda**

**Annual Meeting**

- Call to Order – Shawn Frische
  - Invocation
  - Pledge of Allegiance
1. Election of Officers

**Regular Meeting**

- Attending Citizens and Their Business

**Consent Agenda**

1. Consider approval of November 19, 2018 minutes – Gene Legg

**Work Session**

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

**Formal Session**

1. Set date for next meeting – January 14, 2019 @ 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 7th day of December 2018 at 9:30 a.m.

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Grace A. Pierson, Executive Assistant