

**NOTICE OF PUBLIC MEETING  
DUMAS ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, JANUARY 14, 2019 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

**Formal Session**

1. Consider approval of 2017-2018 Audit – John Merriss – Doshier, Francis & Pickens
2. Consider approval of audited September, October, November, December 2018 – Bob Brinkmann

**Consent Agenda**

1. Consider approval of December 10, 2018 minutes – Gene Legg

**Work Session**

1. New Business and other reports
  - a. Update on Projects & Prospects – Mike Running
2. Items of Community Interest

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 10th day of January 2018 at 5:00 p.m.

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Grace A. Pierson, Executive Assistant