

**NOTICE OF PUBLIC MEETING
DUMAS ECONOMIC DEVELOPMENT CORPORATION
MONDAY, APRIL 8, 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

Consent Agenda

1. Consider approval of March 4, 2019 minutes – Gene Legg
2. Consider approval of February & March 2019 Financials – Bob Brinkmann

Work Session

1. New Business and other reports
 - a. Update on Projects & Prospects – Mike Running
2. Items of Community Interest
 - a. Good Friday Holiday – April 19

Formal Session

1. Consider approval of Resolution Supporting Designation of an Extension of Interstate 27 as Future Interstate in Texas
2. Set date for next meeting – May 13, 2019

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. Discuss Economic Development Negotiations for Project Pet Expansion

Formal Session

3. Consider approval of Project Pet Expansion Incentive – Mike Running

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 4th day of April 2019 at 4:30 p.m.

Grace A. Pierson, Executive Assistant