

**NOTICE OF PUBLIC MEETING  
DUMAS ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, AUGUST 12, 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 July 8, 2019 minutes – Gene Legg
2. Consider approval of July 2019 Financials – Bob Brinkmann

**Work Session**

1. New Business and other reports
  - a. Appoint Evaluation Committee for Executive Director Evaluation – Shawn Frische
  - b. Update on Projects & Prospects – Mike Running
2. Items of Community Interest
  - a. Life's Abundance Expansion Ceremony – August 16 @ 11:30 a.m.
  - b. Cowboy Classic Rodeo – August 16 & 17
  - c. Hogs At The Point – August 24

**Formal Session**

1. Consider approval of Dumas EDC Budget 2019-2020 – Mike Running
2. Consider approval of Dumas EDC Plan of Work 2019-2020 – Mike Running
3. Set date for next meeting – September 9, 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. Discussion of Project Genetics to discuss real estate and incentive negotiations

## **Formal Session**

4. Consider approval of Project Genetics incentive

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 day of August 8, 2019 at 5:00 p.m.

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Grace A. Pierson, Executive Assistant