

**NOTICE OF PUBLIC MEETING
DUMAS ECONOMIC DEVELOPMENT CORPORATION
MONDAY, NOVEMBER 11, 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 October 16, 2019 minutes – Gene Legg

Work Session

1. New Business and other reports
 - a. Review of unaudited financials October 2019 Financials – Bob Brinkmann
 - b. Update on Projects & Prospects – Mike Running
2. Items of Community Interest
 - a. Dumas EDC Open House/Business After Hours – November 14 5:30-7:00 p.m.
 - b. Candy Cane Lane – November 16 @ Courthouse from 2:00-6:00 pm.

Formal Session

1. Consider approval of Community Improvement funds for Cecy's Daycare – Mike Running
2. Set date for next meeting – December 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 Retirement percentage change for Mike Running

Formal Session

3. Consider approval of Retirement percentage change for 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 day of November 8, 2019 at 10:00 a.m.

Grace A. Pierson, Executive Assistant