

**NOTICE OF PUBLIC MEETING
DUMAS ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JANUARY 13, 2020 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
 - Welcome Greg Thompson – New Board Member

Formal Session

1. Consider approval of 2018-2019 Audit – John Merriss – Doshier, Francis & Pickens
2. Consider approval of audited financials for September, October, November, December 2019 – Bob Brinkmann

Consent Agenda

1. Consider approval of December 9, 2019 minutes –

Work Session

1. New Business and other reports
 - a. Update on Projects & Prospects – Mike Running
2. Items of Community Interest
 - February 6, 2020 6:30 p.m. – Candidate Forum – DHS Auditorium

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 9th day of January 2020 at 4:30 p.m.

Grace A. Pierson, Executive Assistant