

**NOTICE OF PUBLIC MEETING  
DUMAS ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, FEBRUARY 10, 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

**Consent Agenda**

1. Consider approval of January 13, 2020 minutes – Pat Sims
2. Consider approval of January 2020 financials – Bob Brinkmann

**Work Session**

1. New Business and other reports
  - a. Review annual reports from Community Grant Recipients
    - Window on the Plains Museum
    - Dumas Education & Social Ministries
    - Talon Point
    - YMCA
    - Moore County Jr. Livestock
    - American Legion
    - Dumas Discovery Center
    - Moore County Senior Center
    - Moore County Resource Center
    - Dumas Education Foundation
  - b. Update on Projects & Prospects – Mike Running
2. Items of Community Interest

**Formal Session**

1. Consider approval of Annual Report for 2019 – Mike Running
2. Set date for next meeting – March 9, 2020

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 6<sup>th</sup> of February 2020 at 4:30 p.m.

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Grace A. Pierson, Executive Assistant