

**DUMAS ECONOMIC DEVELOPMENT MEETING VIA VIDEO CONFERENCE  
NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF  
THE GOVERNOR ISSUED MARCH 16, 2020.**

**A REGULAR MEETING OF THE DUMAS ECONOMIC DEVELOPMENT TO BE  
HELD ON FRIDAY, APRIL 24, 2020 AT 12:00 P.M., 900 N. DUMAS AVE., DUMAS,  
TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC  
HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED  
“SOCIAL DISTANCING” TO SLOW THE SPREAD OF THE CORONAVIRUS  
(COVID-19)). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION  
DESCRIBED ABOVE.**

**The video meeting is hosted through Zoom. It will be broadcast on Facebook live. This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request. Please note: The Dumas EDC Board may take up items out of the order shown on any Agenda. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.**

**Regular Meeting**

- Call to Order – Shawn Frische
- Invocation
- Attending Citizens and Their Business

**Consent Agenda**

1. Consider approval of March 9, 2020 minutes – Pat Sims
2. Consider approval of March 2020 financials – Bob Brinkmann

**Work Session**

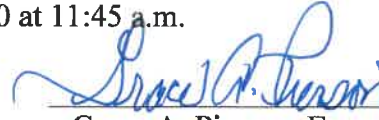
1. New Business and other reports
  - a. Review annual reports from Community Grant Recipients
    - o Dumas Noon Lions Club
  - b. Discuss current Happy State Bank Note – Mike Running
  - c. Update on Projects & Prospects – Mike Running
2. Items of Community Interest

**Formal Session**

1. Consider approval of board appointment recommendation – Bob Brinkmann
2. Consider approval of budget adjustment for 2019-2020 – Mike Running
3. Consider approval of Dumas Cares Business Retention Program – Mike Running
4. Set date for next meeting –

Adjourn

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 21<sup>st</sup> day of April 2020 at 11:45 a.m.



Grace A. Pierson, Executive Assistant

### **Executive Session**

Executive Session – Texas Government Code - Section 551.071 Consultation with Attorney; Section 551.072 Deliberations Regarding Real Property; Section 551.074 Personnel Matters; Section 551.076 Deliberation Regarding Security Devices; Section 551.087 Deliberation Regarding Economic Development

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Grace Pierson, Executive Assistant, at 806-934-3332 or fax 806-934-0180 or email [grace@dumasedc.org](mailto:grace@dumasedc.org) for further information.

This Public Notice was removed by Tonya Montoya, City Secretary at \_\_\_\_\_ a.m./p.m. on April \_\_\_\_\_, 2020.