

**NOTICE OF PUBLIC MEETING
DUMAS ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JULY 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

Consent Agenda

1. Consider approval of June 8, 2020 minutes – Pat Sims
2. Consider approval of June 2020 financials – Bob Brinkmann

Work Session

1. New Business and other reports
 - a. Community Grant Report – Shawn Frische
 - b. Update on Projects & Prospects – Mike Running
2. Items of Community Interest
 - Cowboy Classic Rodeo August 14 & 15

Formal Session

1. Consider approval of 2020 Community Grants – Shawn Frische
 - a. First Baptist Church \$10,000.00
 - b. Dumas Little League \$ 2,538.80
 - c. Moore Boys Coalition \$ 2,410.00
 - d. YMCA of Moore County \$ 3,455.00
 - e. Dumas Downtown Association \$ 5,196.00
2. Set date for next meeting – August 10, 2020

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 9th of July 2020 at 5:00 p.m.

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