

**NOTICE OF PUBLIC MEETING
DUMAS ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JUNE 12, 2023 12:00 P.M.
DUMAS EDC OFFICES – 900 N. DUMAS AVE.**

Agenda

Regular Meeting

- Call to Order – Greg Thompson
- Invocation
- Pledge of Allegiance
- Attending Citizens and Their Business

Consent Agenda

1. Consider approval of May 8, 2023 minutes – Pat Sims
2. Consider approval of May 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
 - a. June 14th-17th- Dogie Days
 - b. June 16th-17th- Cowboy Classic Rodeo
 - c. July 4th - Chamber 4th of July Mud Volleyball Tournament
 - d. Sept 16- Texas Tumbleweed bike ride and
 - e. Sept 16th- Ears and Beers

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. Economic Development Negotiations Project ELI

Formal Session

1. Consider approval of Community Grants 2023
 - a. Dumas Ed & social Ministries
 - b. Esprit Club
 - c. Dumas Golf Booster club

- d. Cities 4 Kids
- e. Dumas Little League
- f. DISD Theater & Speech club
- g. Intermediate School Booster
- h. CCRA

2. Consideration and approval of Downtown Grand Opening Funding Request
3. Consideration and approval of Project Poultry- BG& D Committee
4. Consideration and approval of Laser- BG & D Committee
5. Consideration and approval of Project ELI
6. Set date for next meeting – July 17, 2023

Adjourn

I, Bethany Salcido, 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 June 9, 2023 at 10:00 p.m.

Bethany Salcido, Executive Assistant

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 Bethany Salcido, Executive Assistant, at 806-934-3332 or fax 806-934-0180 or email bethany@dumasedc.org for further information.

This Public Notice was removed by Tonya Montoya, City Secretary at _____ a.m./p.m. on June _____, 2023.