

**NOTICE OF PUBLIC MEETING  
DUMAS ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, DECEMBER 9, 2023, 12:00 P.M.  
DUMAS EDC OFFICES – 900 N. DUMAS AVE.**

**Agenda**

**Annual Meeting**

- Call to Order – Greg Thompson
  - Invocation
  - Pledge of Allegiance
1. Election of Officers- Greg Thompson

**Regular Meeting**

1. Attending Citizens and Their Business
2. Items of Community Interest

**Consent Agenda**

1. Consider approval of November 4, 2024, Regular Meeting minutes – Pat Sims
2. Review unaudited financials for November

**Work Session**

1. New Business and other reports
  - a. Update on Projects & Prospects – Brandon Cox
  - b. Project Rolling Taco - Spencer
  - c. Project Wellness- Spencer

**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. Deliberation Regarding Economic Development Negotiations- ELI
2. Deliberation Regarding Real Property – Lots
3. Deliberations regarding New Board Member

### Formal Session

1. Consider and approval of Project Rolling Taco
2. Consider and approval of Project Wellness
3. Consider and approval of Economic Development Negotiations- ELI
4. Consider and approve of Real Property
5. Consider action on new Board Member
6. Appointment of Board Director officers- Greg Thompson
7. Consider and approval of fall community grant recipients
8. Consider action on By-Law Committee
9. Set date for next meeting – January 13, 2025

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 December 5, 2024, at 4:00 p.m.

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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](mailto:bethany@dumasedc.org) for further information.

This Public Notice was removed by Bethanie Alwan, City Secretary at \_\_\_\_\_ a.m./p.m. on December \_\_\_\_\_, 2024.