NOTICE OF PUBLIC MEETING
DUMAS ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JULY 8, 2019 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 17, 2019 minutes – Gene Legg
2. Consider approval of June 2019 Financials – Bob Brinkmann

Work Session

1. New Business and other reports
   a. Capital Incentives Committee –
   b. Update on Projects & Prospects – Mike Running
2. Items of Community Interest
   a. D-Town BBQ – July 19 & 20
   b. Life's Abundance Expansion Ceremony – August 16
   c. Cowboy Classic Rodeo – August 16 & 17

Formal Session

1. Consider approval of Project Simulator
2. Consider approval of Project Barley
3. Set date for next meeting – August 12, 2019

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 day of July 3rd, 2019 at 4:00 p.m.

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Grace A. Pierson, Executive Assistant