

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, MARCH 2, 2009 6:30 P.M.
DUMAS MUNICIPAL COURT ROOM - POLICE DEPARTMENT
124 EAST 7TH STREET**

**Agenda
Regular Session**

- Call to order
- Invocation and Pledge of Allegiance - Pat L. Sims
- Attending citizens and their business

Consent Agenda

1. Consider approval of the February 17, 2009 Regular City Commission minutes
2. Consider approval of paying the bills

Formal Session

1. Consider request for utilities outside city limits on McClary Road- Randy Hunter
2. Consider approval of D.E.D.C. funding a career and technical institute for Amarillo College
Mike Running
3. Consider approval of preliminary plat for D.I.S.D. intermediate school-Greg Tanner
4. Consider approval of agreement with Stelera Wireless to lease city water tower space - Vince DiPiazza
5. Consider approval of annual homestead exemption for 2009-Dottie Williams
6. Consider approval of agreement with On-Line Utility Exchange for real-time credit and identity verification services - Dottie Williams
7. Consider approval of Resolution No. 09-02 setting natural gas rate - Vince DiPiazza

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

1. Deliberation regarding real property
 - a. Discuss possible acquisition of real property (water rights)

Adjourn