

Jessie Brantley
Robert Donley
Chris Heard

Agenda
City of Dickinson
**Dickinson Economic
Development Corporation**
SPECIAL MEETING

Dawn King
Mark Martelli
Chad Rankin
Bill Schick

August 5, 2019

NOTICE is hereby given of a **SPECIAL MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, August 5, 2019, at 6:30 p.m.** at: **Dickinson Historic Railroad Center, 218 FM 517 West, Dickinson, Texas 77539 in the Community Room** for the purpose of considering the following numbered items. The Dickinson Economic Development Corporation of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

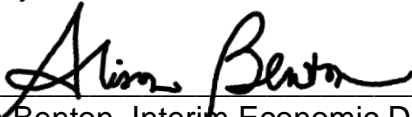
ITEM 2.) EXECUTIVE (CLOSED) SESSION: The Board of Directors shall convene in Closed Session pursuant to Texas Government Code Section 551.071 (entitled "Consultation with Attorney") to receive legal advice from the Corporation's counsel regarding a complaint lodged against one of its members.

ITEM 3.) RECONVENE: The Board of Directors shall reconvene in open session and may take appropriate action on any matter lawfully discussed in Executive Session.

ITEM 4.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for August 5, 2019, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 2nd day of August 2019, prior to 6:30 p.m.



Alison Benton, Interim Economic Development Director

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation City will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the Economic Development Director's office at 281-337-0466, or by FAX at 281-534-4389

**MEETING DATE: August 5, 2019
Special Meeting**

<u>BOARD</u>	<u>PRESENT</u>	<u>ABSENT</u>
Robert Donley	_____	_____
Chris Heard	_____	_____
Dawn King	_____	_____
Mark Martelli	_____	_____
Chad Rankin	_____	_____
Bill Schick	_____	_____
Jessie Brantley	_____	_____

MAKE NOTE: THE FOLLOWING ALSO ARE IN ATTENDANCE:

Mayor, Julie Masters	_____	_____
Councilman, Wally Deats	_____	_____
Interim DEDC Director Alison Benton	_____	_____
DEDC Attorney Habib Erkan	_____	_____