

President, Bill Schick
Vice President, Collin Coker
Matt Sabatier, Secretary-Treasurer
Rachel McMurray



Jessie Brantley
Sean Skipworth
Walter Wilson
Courtland Holman, DEDC Director

Agenda
Dickinson Economic Development Corporation
4403 Highway 3
Dickinson, TX 77539
Monday, January 9, 2023 at 6:30 PM

1. CALL TO ORDER AND CERTIFICATION OF A QUORUM

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

At this time, any person with business related to the Dickinson Economic Development Corporation may speak to the Board. Anyone wishing to speak should inform the board of their name. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not appearing on the agenda but may consider placing an item on a future agenda if deliberation is necessary.

5. CONSENT AGENDA

The following items are considered routine by the Dickinson Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

5.A Consideration and possible action to approve the Minutes from DEDC's Regular Meeting held on December 12, 2022.

5.B Consideration and possible action to approve the September 2022 DEDC Financial and Investment Report.

5.C Consideration and possible action to approve October 2022 DEDC Financial and Investment Report.

5.D Consideration and possible action to approve the November 2022 DEDC Financial and Investment Report.

5.E Consideration and possible action to approve November 2022 DEDC Account Statements for Texas First Bank and TexPool.

5.F Consideration and possible action to approve December 2022 Payroll Transfer Request.

- 5.G Consideration and possible action to approve December 2022 Monthly Administrative Service Fee Transfer Request.
- 5.H Consideration and possible action to approve FY23 1st Quarter Transfer Request.
6. **PRESENTATIONS**
- 6.A Presentation video of Economic Development
7. **ACTION ITEMS FOR CONSIDERATION:**
- 7.A Consideration and possible action to sell surplus office furniture, refrigerator, metal cabinet, portable table and chairs to EquaSearch.
- 7.B Consideration and possible action concerning Contract Amendment No. 1 for additional Illustrated Plans and 3D Models.
8. **EXECUTIVE (CLOSED) SESSION(S)**
The time is now _____ p.m. and the Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in :
- 8.A Texas Government Code Section 551.071 - Consultation with Attorney regarding pending litigation and matters in which the duty of the Dickinson Economic Development Corporation attorney requires to be discussed in closed meeting.
- 8.B Texas Government Code Section 551.072 - Deliberation regarding real property: purchase, exchange, lease, or value of real property, to wit: discuss possible acquisition of real property.
- 8.C Texas Government Code Section 551.087 - Discussion regarding Economic Development negotiations.
9. **RECONVENE**
The time is now _____ p.m. and hereby close the Executive Session of The Dickinson Economic Development Corporation and do hereby reconvene the open session.
10. **ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)**
- 10.A Consideration and possible action concerning real estate matters discussed in executive session.
11. **EXECUTIVE DIRECTOR'S NOTES**
Courtland Holman
- 11.A Executive Director's Notes - December
12. **BOARD MEMBER COMMENTS**
13. **FUTURE AGENDA ITEMS**
14. **ADJOURNMENT**

The time is now ____p.m. The meeting is adjourned.



Ana Urps, City Secretary



NOTE: In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 281-337-6217 or by email at aurps@dickinsontexas.gov.