

Bill Schick, President  
Jessie Brantley, Vice President  
Matt Sabatier, Secretary / Treasurer  
Collin Coker

**AGENDA**  
City of Dickinson  
**Dickinson Economic  
Development Corporation**  
**REGULAR MEETING**

Sean Skipworth  
Walter Wilson  
Rachel McMurray  
Courtland Holman,  
DEDC Executive Director

**February 14, 2022**  
**6:30 p.m.**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, February 14, 2022, at 6:30 p.m.** at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

Meetings will be broadcast via GoToMeeting and the public may listen (only) by telephone or use their computer to access the meetings.

**The public may use the toll-free dial-in telephone number to listen to the meeting at: 1-(866)-899-4679, Access Code: 405 385 053 #**

**Or, the public may use their computer by clicking on the link below to view the meeting via video conference at: <https://meet.goto.com/405385053>**

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.) INVOCATION AND PLEDGE**

**ITEM 3.) PUBLIC COMMENTS:** 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 and address. 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.

**ITEM 4.) CONSENT AGENDA - CONSIDERATION AND POSSIBLE ACTION:**  
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 afterwards.

- A. Approval of the Meeting Minutes from the DEDC's Special Meeting held on November 1, 2021.
- B. Approval of the Meeting Minutes from the DEDC's Regular Meeting held on November 15, 2021.
- C. Approval of the Meeting Minutes from the DEDC's Regular Meeting held on December 13, 2021.
- D. Approval of the Meeting Minutes from the DEDC's Special Meeting held on December 20, 2021.
- E. Review of DEDC Account Statements for Citibank, PNC Bank, Texas First Bank and TEXPOOL.
- F. Review of DEDC Financial Report received from City of Dickinson CFO Harrison Nicholson for the month ending December 31, 2021.
- G. Approval of the request received from City of Dickinson CFO Harrison Nicholson to transfer January 2022 Payroll funds from the DEDC's operating account into the City of Dickinson's operating account.

**ITEM 5.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Approval of the TXP, Inc. - Proposal for the development of a TIRZ - Tax Increment Re-Investment Zone #2 for Downtown Dickinson.

**ITEM 6.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Approval of the ProSource Technologies, LLC – Consulting Services Agreement for economic development efforts and land management.

**ITEM 7.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Approval of BLT Landscapes - Proposal for improvement of DEDC owned property located at 4512 Highway 3, not to exceed \$8000 dollars.

**ITEM 8.) EXECUTIVE SESSION:**

**Board President's Statement:**

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:

- 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.
- B.** Texas Government Code Section 551.074 - Personnel Matters; deliberation and discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- C.** Texas Government Code Section 551.087 - 1.) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the government body is conducting economic development negotiations; or 2.) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1): Project BBC.
- D.** Texas Government Code Section 551.072 - DELIBERATION REGARDING REAL PROPERTY: purchase, exchange, lease, or value of real property – discuss real property in connection with Project Water and Project Sky High.
- E.** Texas Government Code Section 551.072 - DELIBERATION REGARDING REAL PROPERTY: purchase, exchange, lease, or value of real property – discuss possible acquisition of real property.

**ITEM 9.) RECONVENE**

**Board President's Statement:**

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.

**ITEM 10.) DIRECTION AND POSSIBLE ACTION CONCERNING:** Items discussed in Executive Session.

**ITEM 11.) EXECUTIVE DIRECTOR'S NOTES:** Courtland Holman

**ITEM 12.) BOARD MEMBER COMMENTS:**

**ITEM 13.) FUTURE AGENDA ITEMS:**

**ITEM 14.) ADJOURN**

The time is now \_\_\_\_\_ p.m. The meeting is adjourned.

## CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for **Monday, February 14, 2022**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on or before the 11th day of February 2022, prior to 6:30 p.m.

  
\_\_\_\_\_  
Courtland Holman, Executive Director of DEDC

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation 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 DEDC office at 281-337-6105.