

Jessie Brantley  
Robert Donley  
Chris Heard

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

Dawn King  
Mark Martelli  
Chad Rankin  
Bill Schick

**August 26, 2019**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, August 26, 2019, at 6:30 p.m. at: Dickinson City Hall, 4403 Highway 3, Dickinson, Texas 77539** in the Council Chambers 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.) PUBLIC COMMENT:** Public comments are welcome. Please fill out a request on a comment card, state your name and address, limiting your time to 3 minutes.

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the minutes of the Dickinson Economic Development Corporation's August 8, 2019 Special Board Meeting.

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the minutes of the Dickinson Economic Development Corporation's August 12, 2019 Regular Board Meeting.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Dickinson Economic Development Corporation Board returning to meeting once a month beginning September 9, 2019.

**ITEM 6.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** Development of Fiscal Year 2019-2020 Budget.

**ITEM 7.) EXECUTIVE (CLOSED) SESSION:** The Dickinson Economic Corporation will hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

A. Section 551.071 – Consultation with Attorney regarding the Agreement for Interim Economic Development Director Services between Dickinson Economic Development Corporation and Strategic Government Resources.

B. Section 551.074 – Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Interim Economic Development Director.

**ITEM 8.) RECONVENE**

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.

**ITEM 10.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for August 26, 2019, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, prior to 6:30 p.m. 23rd day of August 2019.



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