

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 29, 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 **Thursday, August 29, 2019, at 12:30 p.m. at: Dickinson Historic Railroad Center, 218 FM 517 West, Dickinson, Texas 77539** 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.) BRIEFING:**  
Briefing on interview process by SGR Representative.

**ITEM 3.) EXECUTIVE (CLOSED) SESSION:** The Board of Directors shall convene in Executive Session pursuant to the Texas Government Code Section 551.074, Personnel Exception, to deliberate the appointment and employment of an Executive Director.

**ITEM 4.) RECONVENE:** The Board of Directors shall reconvene in open session and may take appropriate action on any matter lawfully discussed in Executive Session.

**ITEM 5.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for August 29, 2019, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 26th day of August 2019, prior to 12:30 p.m.

  
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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 29, 2019**  
**DEDC Special Meeting**

<b><u>BOARD</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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 Beverly West	_____	_____