

Robert Donley, President  
Jessie Brantley, Vice President  
Chad Rankin  
Matt Sabatier

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

Bill Schick, Secretary / Treasurer  
Joe Wilburn  
Kevin Edmonds  
Scott Jones, Chief Executive Officer

**August 30, 2021**  
**7:00 p.m.**

**NOTICE** is hereby given of a **SPECIAL MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, August 30, 2021, at 7:00 p.m.** at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

The Dickinson Economic Development Corporation will no longer allow public input/participation into meetings by telephone and/or video conference. Meetings will continue to 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-(877)-309-2073, Access Code: 157 886 701 #**

**Or, the public may use their computer by clicking on the link below to view the meeting via video conference at: <https://global.gotomeeting.com/join/157886701>**

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 SESSION:** 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/or matters in which the duty of the Dickinson Economic Development Corporation attorney under the Texas Disciplinary Rules of Professional Conduct requires such matters to be discussed in a 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: Scott Jones, Chief Executive Officer/Executive Director of the Dickinson Economic Development Corporation.

**ITEM 3.) RECONVENE**

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Revisions/Amendments to the Fiscal Year 2020-2021 Budget of the Dickinson Economic Development Corporation.

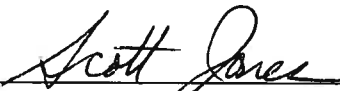
**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Adoption of Proposed Fiscal Year 2021-2022 Budget of the Dickinson Economic Development Corporation.

**ITEM 7.) FUTURE MEETINGS:** Consideration and possible action concerning requested agenda items for future meetings.

**ITEM 8.) ADJOURN**

## **CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Special Meeting for **Monday, August 30, 2021**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 27th day of August 2021, prior to 7:00 p.m.



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Scott Jones, CEO of Dickinson Economic Development Corporation

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.