

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



Sean Skipworth
Walter Wilson
Courtland Holman
DEDC Executive Director
Landis Adams,
DEDC Deputy Director

Agenda
Dickinson Economic Development Corporation
City of Dickinson
Council Chambers
4403 Highway 3
Dickinson, TX 77539
Monday, September 12, 2022 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. **PUBLIC HEARING**

5.A Public Hearing regarding Project Parkview, funding public infrastructure for a proposed mixed use commercial development located generally near the intersection of FM 646 and FM 517.

6. **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.

6.A Approval of the Minutes from the DEDC's Regular Meeting held on August 8, 2022.

6.B Approval of July 2022 DEDC Account Statements for Texas First Bank and TexPool.

6.C Approval of DEDC Financial Report received from City of Dickinson CFO Harrison Nicholson for the month ending July 31, 2022.

6.D Approval of the request received from the City of Dickinson CFO Harrison Nicholson to transfer August 2022 payroll funds from the DEDC's operating account into the City of Dickinson's operating account.

6.E Approval of the Fourth Quarter Fiscal Year 2021/2022 Transfer Request.

6.F Approval of the Monthly Administrative Services Transfer Request.

7. CONSIDER AND POSSIBLE ACTION CONCERNING

7.A Approval of Fiscal Year 2021/2022 Budget Amendment due to Property Sale.

7.B Approval of Fiscal Year 2021/2022 Budget Amendment for Professional Services Agreements.

7.C Approval of a Transfer Request for Kendig Keast and Goodman Corporation Professional Services.

7.D Approval of the Fiscal Year 2022/2023 Dickinson Economic Development Corporation Budget.

8. DISCUSSION AND POSSIBLE ACTION CONCERNING

8.A Approval of the use of Dickinson Economic Development Corporation Property by the Boots, Boobs, and Barbecue Event in October.

9. 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:

9.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.

9.B Texas Government Code Section 551.072 – Deliberation regarding real property: purchase, exchange, lease, or value of real property, to– discuss possible acquisition of real property.

10. 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.

11. ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

11.A Consider and possible action regarding 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.

11.B Consider and possible action regarding real property acquisition.

12. **EXECUTIVE DIRECTOR'S NOTES:**

12.A Courtland Holman, Executive Director

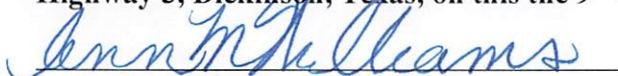
13. **BOARD MEMBER COMMENTS**

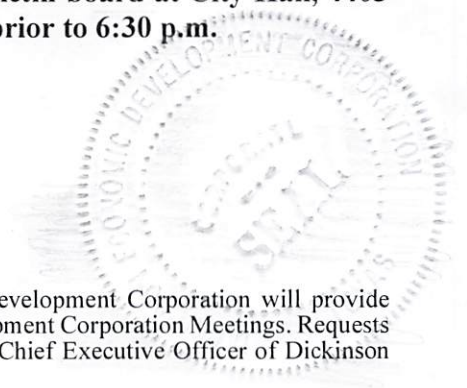
14. **FUTURE AGENDA ITEMS**

15. **ADJOURNMENT**

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

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for Monday, August 8, 2022, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 9th day of September 2022, prior to 6:30 p.m.


Ann Williams, Deputy City Secretary



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 Chief Executive Officer of Dickinson Economic Development Corporation's office at 281-337-6105.