

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
Courtland Holman, Interim
Economic Development Director

September 27, 2021
6:00 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, September 27, 2021, at 6:00 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: 781 295 525 #

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/781295525>

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: At this time, any person with business related to 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 3.) EXECUTIVE SESSION:

Board President's statement:

The time is now _____ 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 (1) and (2) - Consultation with attorney regarding pending or contemplated litigation and/or matters in which the duty of the 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, Executive Director of the Dickinson Economic Development Corporation.

ITEM 4.) RECONVENE

Board President's statement:

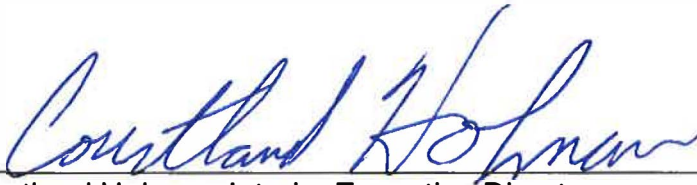
The time is now _____ and hereby close the executive session of the Dickinson Economic Development Corporation and do hereby reconvene the open session.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:
Employment, evaluation, reassignment, duties, discipline, or dismissal of the Dickinson Economic Development Corporation Executive Director, Scott Jones.

ITEM 6.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Special Meeting for **Monday, September 27, 2021**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 24th day of September 2021, prior to 6:00 p.m.

A handwritten signature in blue ink that reads "Courtland Holman". The signature is written in a cursive style and is positioned above a horizontal line.

Courtland Holman, Interim Executive Director

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.