

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

October 25, 2021
6:30 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, October 25, 2021, at 6:30 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-(866)-899-4679, Access Code: 378 738 205 #

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/378738205>

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.) INVOCATION AND PLEDGE

ITEM 3.) EXECUTIVE SESSION:

Board President's Statement:

The time is now _____ p.m. and I hereby recess the regular session of the Dickinson Economic Community Development Corporation October 25, 2021, meeting and do hereby convene an executive session, said executive session authorized under Texas Government Code Sec. 551.074 - Personnel Matters; deliberation and discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: meet to discuss employment of Courtland Holman as Chief Executive Officer/Executive Director of the Dickinson Economic Development Corporation.

ITEM 4.) RECONVENE INTO OPEN SESSION

Board President's Statement:

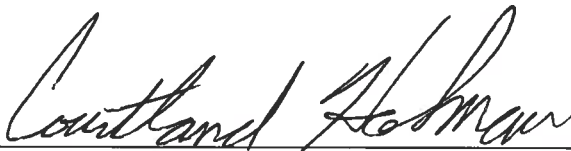
The time is now _____ p.m. and I hereby close the executive session of The Dickinson Economic Development Corporation and do hereby reconvene the open session.

ITEM 5.) DISCUSSION AND POSSIBLE ACTION: Regarding employment of Courtland Holman as Chief Executive Officer/Executive Director of the Dickinson Economic Development Corporation and authorize the President of the Dickinson Economic Development Corporation to execute an employment agreement with Courtland Holman to serve as Chief Executive Officer/Executive Director of the Dickinson Economic Development Corporation.

ITEM 6.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Special Meeting for **Monday, October 25, 2021**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on or before the 22nd day of October 2021, prior to 6:30 p.m.



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.