

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

November 1, 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, November 1, 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-(877)-309-2073, Access Code: 629 117 717 #

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/629117717>

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.) PUBLIC COMMENTS: 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 4.) DISCUSSION AND POSSIBLE ACTION CONCERNING: Buxton - Consumer Intelligence Technology for Economic Development, presentation and proposal by Brian Merrion.

ITEM 5.) 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 551.087 – 1.) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the government body is conducting economic development negotiations; or 2.) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1): Project Green Leaf.

ITEM 6.) RECONVENE

Board President's Statement:

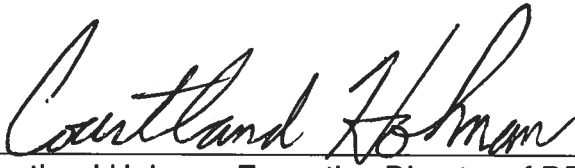
The time is now _____ p.m. and hereby close the executive session of The Dickinson Economic Development Corporation and do hereby reconvene the open session.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

ITEM 8.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Special Meeting for **Monday, November 1, 2021**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on or before the 29th day of October 2021, prior to 6:30 p.m.



Courtland Holman, Executive Director of DEDC

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.