

Bill Schick, President  
Jessie Brantley, Vice President  
Matt Sabatier, Secretary / Treasurer  
Chad Rankin

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

Joe Wilburn  
Kevin Edmonds  
Courtland Holman,  
CEO / Executive Director of DEDC

**December 13, 2021**  
**7:00 p.m.**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, December 13, 2021, at 7:00 p.m.** at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

Meetings will 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: 404 809 021 #**

**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/404809021>**

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 the 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.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:**  
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 afterwards.

- A. Approval of the Meeting Minutes from the DEDC's Special Meeting held on August 23, 2021.
- B. Approval of the Meeting Minutes from the DEDC's Workshop and Special Meeting held on August 30, 2021.
- C. Approval of the Meeting Minutes from the DEDC's Regular Meeting held on September 20, 2021.
- D. Approval of the Meeting Minutes from the DEDC's Special Meeting held on September 27, 2021.
- E. Review of DEDC Account Statements for BBVA, Capital One, Citibank, Texas First Bank and TEXPOOL.

**ITEM 5.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** DEDC Audit - Rick Patterson with RP & Company CPA's, PLLC.

**ITEM 6.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Resolution of issues concerning performance/work product under DEDC contract with Catalyst Commercial for delivery of Strategic Plan.

**ITEM 7.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Adoption of proposed amendments to incentive agreement, deed of trust, and promissory note for Chemic Engineers and Constructors, Inc. Project, to extend deadlines and/or performance criteria.

**ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Request to adopt the City of Dickinson's holiday schedule and daily hours of operation for the DEDC.

**ITEM 9.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Adoption of agreement with VS Way Solutions, LLC d/b/a Gracious Hearts Home Care for early termination of lease agreement for rental of office space at DEDC office.

**ITEM 10.) 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 551.072 - DELIBERATION REGARDING REAL PROPERTY: purchase, exchange, lease, or value of real property – discuss sale of real property located at Hughes Road.

**ITEM 11.) 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 12.) DIRECTION AND POSSIBLE ACTION CONCERNING:** Adoption of amendments to contract for sale of real estate on Hughes Road to REME Financial, LLC.

**ITEM 13.) CEO / EXECUTIVE DIRECTOR'S NOTES:** Courtland Holman

**ITEM 14.) BOARD MEMBER COMMENTS:**

**ITEM 15.) ADJOURN**

# CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for **Monday, December 13, 2021**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on or before the 10th day of December 2021, prior to 7:00 p.m.



\_\_\_\_\_  
Courtland Holman, CEO/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.