

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, July 11, 2022 at 6:30 PM**

1. **CALL TO ORDER AND CERTIFICATION OF A QUORUM**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **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. 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. **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.

- 5.A Approval of the Minutes from the DEDC's Regular Meeting held on June 13, 2022.
- 5.B Approval of May 2022 DEDC Account Statements for Texas First Bank and TexPool.
- 5.C Approval of DEDC Financial Report received from City of Dickinson CFO Harrison Nicholson for the month ending May 30, 2022.
- 5.D Approval of the request received from City of Dickinson CFO Harrison Nicholson to transfer June 2022 Payroll funds from the DEDC's operating account into the City of Dickinson's operating account.

6. **CONSIDERATION AND POSSIBLE ACTION CONCERNING**

6.A Request for reimbursement of DEDC Executive Director Courtland Holman’s moving expenses.

7. **DISCUSSION AND POSSIBLE ACTION CONCERNING**

7.A For an Economic Development Planning Workshop

7.B Fiscal year 2020/2021 Budget Amendment

8. **EXECUTIVE (CLOSED) SESSION(S)**

**Board President's Statement:**

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 :

8.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.

8.B **Texas Government Code Section 551.072** - DELIBERATION REGARDING REAL PROPERTY: purchase, exchange, lease, or value of real property - discuss possible acquisition of real property.

8.C **Texas Government Code Section 551.087** - Discussion or Deliberation regarding Economic Development opportunities.

9. **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.

10. **ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)**

10A. Consider and take action regarding the clearing of land at Waterstreet.

11. **EXECUTIVE DIRECTOR'S NOTES**

Courtland Holman

12. **BOARD MEMBER COMMENTS**

13. **FUTURE AGENDA ITEMS**

14. **ADJOURNMENT**

The time is now \_\_\_\_\_p.m. The meeting is adjourned.

**CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for Monday, July 11, 2022, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 8th day of July 2022, prior to 6:30 p.m.



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