



# City of Dickinson, TX

## Dickinson Economic Development Corporation Regular Meeting Minutes

---

Monday, March 13, 2023

6:30

4403 Highway 3  
Dickinson, TX 77539

---

Bill Schick, President  
Collin Coker, Vice President  
Matt Sabatier, Secretary-Treasurer  
Jessie Brantley  
Rachel McMurray

Sean Skipworth  
Walter Wilson  
Courtland Holman, DEDC  
Executive Director

The Dickinson Economic Development Corporation met in a duly called Regular Meeting on **Monday, March 13, at 6:30 p.m.** 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

### **1. CALL TO ORDER AND CERTIFICATION OF A QUORUM**

President, Bill Schick called the meeting to order at 6:30 p.m. Matt Sabatier called roll and certified a quorum. Those present were, Bill Schick, Jessie Brantley, Matt Sabatier, Walter Wilson, Sean Skipworth, Collin Coker and DEDC Executive Director, Courtland Holman.

### **2. INVOCATION**

Matt Sabatier gave the invocation.

### **3. PLEDGE OF ALLEGIANCE**

Matt Sabatier led the Pledge of Allegiance.

### **4. PUBLIC COMMENTS**

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Council, not individual members of Council or staff. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated. In compliance with the Texas Open Meetings Act, The City Council may not deliberate.

None.

**7.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.**

**7.B Texas Government Code Section 551.072 – Deliberation regarding real property: purchase, exchange, lease, or value of real property, to wit: discuss possible acquisition of real property.**

**7.C Texas Government Code Section 551.087 – Discussion regarding Economic Development negotiations.**

**8. RECONVENE**

The time is now 6:59 pm. and hereby close the Executive Session of The Dickinson Economic Development Corporation and do hereby reconvene the open session.

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

**9.A Consideration and possible action on real estate matters.**

Matt motion to authorize the President, Bill Schick to sign amended TXDOT contract.

1<sup>st</sup> Motion: Matt Sabatier

2<sup>nd</sup> Motion: Collin Coker

Motion passed unanimously.

**10. EXECUTIVE DIRECTOR'S NOTES**

EDC Director Courtland Holman

**11. 10.A Executive Director's Note – February 13 –March 10**

**12. BOARD MEMBER COMMENTS**

None

**13. FUTURE AGENDA ITEMS**

None.

**14. ADJOURNMENT**

The time is now 7:01 pm. The meeting is adjourned

1<sup>st</sup> Motion: Walter Wilson made a motion to adjourn.

2<sup>nd</sup> Motion: Sean Skipworth seconded the motion.

Motion passed unanimously.



---

Bill Schick, President

Attest:



---

Ana Urps, City Secretary