



Agenda
Dickinson Economic Development Corporation Special Meeting
4403 Highway 3
Dickinson, TX 77539
Thursday, June 1, 2023 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

5.A Discussion and possible action to approve the hire of James Brockway of Brockman Commercial for consultant needs at trade shows, conferences, and developer meetings.

5.B Discussion and possible action to approve a contract with Aulds Media Now for five business and retention spotlights to promote local small business on I45Now.

5.C Discussion and possible action approving a contract with Hoefer Welker, an architectural firm.

6. DISCUSSION AND POSSIBLE ACTION

6.A Amendment 1 Park View - NFP IV LLC Performance Agreement.

6.B Amendment 1 Prosource Consulting Services Agreement.

6.C Texas First Bank Line of Credit.

7. EXECUTIVE (CLOSED) SESSION(S)

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. EXECUTIVE DIRECTOR'S NOTES

Courtland Holman

9. **BOARD MEMBER COMMENTS**
10. **FUTURE AGENDA ITEMS**
11. **ADJOURNMENT**

CERTIFICATE OF NOTICE

This is to certify that the above Notice of Meeting was posted on the bulletin board of City Hall of the City of Dickinson, Texas, on or before the _____ day of _____, 20____ at _____ A.M. / P.M. as well as the City's public internet webpage, www.dickinsontexas.gov and was posted in accordance with the Texas Open Meetings Act, Chapter 551, Government Code.



Ana Urps, City Secretary
Franchelle Scgers on behalf of City Secretary



NOTE: In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 281-337-6217 or by email at aurps@dickinsontexas.gov.