



Agenda
Dickinson Economic Development Corporation
4403 Highway 3
Dickinson, TX 77539
Monday, September 11, 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. **DISCUSSION AND POSSIBLE ACTION CONCERNING**

5.A Discussion and Possible Action regarding Election of Officers for the Dickinson Economic Development Corporation commencing on September 11, 2023.

5.B Discussion and possible action on a Resolution amending the DEDC's By-laws to allow for non-voting Advisory Members on the board.

5.C Discussion and possible action on a Resolution amending the DEDC's policies for procurement.

5.D Discussion and Possible Action on a resolution amending the ASA Agreement with the City of Dickinson regarding maintenance of the DEDC Properties for three (3) years.

5.E Discussion and Possible Action regarding approval of the DEDC Fiscal Year 2023-2024 Budget.

6. **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.

6.A Consideration and possible action to approve the Minutes from DEDC's Regular Meeting held on August 14, 2023.

- 6.B Consideration and possible action to approve the July 2023 DEDC's Account Statement for Texas First Bank and TexPool.
- 6.C Consideration and possible action to approve July 2023 DEDC's Financial and Investment Report.
- 6.D Consideration and possible action to approve FY23 4th Quarter Transfer Request.
- 6.E Consideration and possible action to approve the August 2023 Payroll Transfer Request.
- 6.F Consideration and possible action to approve the August and September 2023 Monthly Administrative Service Fee Transfer Request.

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 :

- 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 to closed meetings.
- 7.B Texas Government Code Section 551-072- Deliberation regarding real estate property: purchase, exchange, lease, or value for real estate property, to wit: discuss possible acquisition real estate.
- 7.C Texas Government Code 551.087- Discussion regarding Economic Development negotiations and opportunities.

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

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.

- 8.A Consideration and possible action regarding Consultation with Attorney regarding pending litigation and matters in which the duty of the Dickinson Economic Development Corporation attorney requires to be discussed to closed meeting.
- 8.B Consideration and possible action regarding deliberation regarding real estate property: purchase, exchange, lease, or value of real estate property, to wit: discuss possible acquisition of real estate property.
- 8.C Consideration and possible action regarding - Discussion regarding Economic Development negotiation and opportunities.
 - Discussion and Possible action to approve Backyard Brewery's Performance Agreement.

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



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.