



Agenda
Dickinson Economic Development Corporation
4403 Highway 3
Dickinson, TX 77539
Monday, December 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. **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 Consideration and possible action to approve the Minutes from DEDC Regular Meeting held on November 13, 2023.

5.B Consideration and possible action to approve the November 2023 Payroll Transfer Request

5.C Consideration and possible action to approve the October 2023 DEDC Account Statement for Texas First Bank and TexPool

5.D Consideration and possible action to approve the November 2023 Monthly Administrative Service Fee Transfer Request

5.E Consideration and possible action to approve October 2023 DEDC's Financial and Investment Report.

6. **DISCUSSION AND POSSIBLE ACTION**

6.A Discussion and possible action to approve City of Dickinson Economic Development Disaster Mitigation Plan

6.B Discussion and possible action to approve a contract with Terracon to conduct a Wetland Delineation and Jurisdictional Determination

6.C Presentation of Impact Study for Downtown Picnic Ground

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 or transfer of real estate.

7.C Texas Government Code Section 551.087- Discussion regarding Economic Development negotiations and opportunities.

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

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 meetings.

8.B Consideration and possible action regarding the acquisition or transfer of real estate property.

8.C Consideration and possible action regarding- Economic Development negotiation and opportunities.

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.