



Agenda
Dickinson Economic Development Corporation
Joint Meeting with City Council
4403 Highway 3
Dickinson, TX 77539
Wednesday, December 20, 2023 at 6:00 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. PUBLIC HEARING(S) AND ACTION ITEMS FROM PUBLIC HEARING(S)

5.A Joint Public Hearing regarding the Water Street Hotel Project, generally located west of I-45 and north of Dickinson Bayou, and a performance agreement/380 agreement regarding same.

6. 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 :

6.A Texas Government Code Section 551.071 - Consultation with Attorney regarding pending litigation and matters in which the duty of the attorney requires them to be discussed in closed meetings.

6.B Texas Government Code Section 551.087 - Discussion regarding Economic Development negotiations and opportunities.

7. ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

7.A Consider and take possible action on a resolution approving the Water Street Hotel Project, generally located west of I-45 and north of Dickinson Bayou, and approving a performance agreement/380 agreement between the DEDC, City of Dickinson,

8. **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 15TH day of December 2023 at 2:00 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.

The DEDC of the City of Dickinson, Texas reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultations with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.

Ana Urps

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.