



Agenda
Dickinson Economic Development Corporation
4403 Highway 3
Dickinson, TX 77539
Monday, October 21, 2024 at 6:30 PM

1. CALL TO ORDER AND CERTIFICATION OF A QUORUM

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. 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.

4. 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.

4.A Consideration and possible action to approve the Minutes from DEDC Regular Meeting held on September 9, 2024.

4.B Consideration and possible action to approve the August 2024 DEDC Financial and Investment Report.

4.C Consideration and possible action to approve the August 2024 DEDC Account Statement for Texas First Bank and TexPool.

4.D Consideration and possible action to approve the September 2024 Payroll Transfer Request.

4.E Consideration and possible action to approve the September 2024 Monthly Administrative Service Fee Transfer Request.

4.F Consideration and possible action to ratify a contract with StructureTone for the construction of the Dickinson Picnic Grounds.

5. ACTION ITEMS FOR CONSIDERATION

5.A Consideration and possible action to approve a marketing agreement with Branch

Communications regarding installation of cell phone towers on DEDC property.

- 5.B Consideration and possible action to sign a Memorandum of Understanding with Collaborate regarding the potential development of the DEDC's 14.4 acre property located on 517.
- 5.C Consideration and possible action to approve industrial revenue bonds for Sky H20.
- 5.D Consideration and possible action to approve the extension of the Texas First Bank Line of Credit.

6. EXECUTIVE (CLOSED) SESSION(S)

- 6.A Texas Government Code Section 551.072 - Deliberations About Real Property
Deliberate the purchase, exchange, lease, or value of real property.
- 6.B Texas Government Code Section 551.071 - Consultation with Attorney
Consultation with attorney regarding matters protected by attorney/client privilege.
- 6.C Texas Government Code Section 551.071 - Consultation with Attorney
Consultation with attorney regarding potential litigation.

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

- 7.A Consideration and possible action regarding the purchase, exchange, lease, or value of real property.
- 7.B Consideration and possible action regarding matters protected by attorney/client privilege.
- 7.C Consideration and possible action regarding potential litigation.

8. EXECUTIVE DIRECTOR'S NOTES

David Funk

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 17th day of October, 2021 at 4:30 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.


Claude Oliver, 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 agenda@dickinsontexas.gov.