

MINUTES
City of Dickinson
DICKINSON ECONOMIC DEVELOPMENT
CORPORATION

The Dickinson Economic Development Corporation met in a duly called and announced the Meeting on **Monday, January 9, 2023**, at **6:30 PM**. 4403 Highway 3, Dickinson, TX 77539 for the purpose of considering the following numbered items:

(ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

Board members present were as follows: Collin Coker, Jessie Brantley, Matt Sabatier, Walter Wilson, Clinton Williams, Ezreal Garcia

Board member absent were as follows: Sean Skipworth

(ITEM 2.) INVOCATION

Matt Sabatier gave the Invocation.

(ITEM 3.) PLEDGE OF ALLEGIANCE

Collin Coker led the Pledge Allegiance.

(ITEM 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.

NONE

(ITEM 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 December 11.
- 5.B Consideration and possible action to approve the Minutes from the DEDC Joint Meeting with City Council held on December 20, 2023.
- 5.C Consideration and possible action to approve the December 2023 Payroll Transfer Request.

- 5.D Consideration and possible action to approve the November 2023 DEDC Account Statement for Texas First Bank and TexPool.
- 5.E Consideration and possible action to approve November 2023 Financial and Investment Report.
- 5.F Consideration and possible action to approve the December 2023 Monthly Administration Service Fee Transfer Request.
- 5.G Consideration and possible action to approve FY24 1ST Quarter Transfer Request.

1st Motion- Walter Wilson

2nd Motion- Jessie Brantley

AYES (Collins, Brantley, Sabatier, Garcia, Williams, Wilson)

MOTION PASSES

(ITEMS 6.) EXECUTIVE (CLOSED) SESSION (S)

The time is now **6:33 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 Dickinson Economic Development Corporation attorney requires to be discussed to close meetings.
- 6.B Texas Government Code Section 557.072- Deliberation regarding real estate property: purchase, exchange, lease, or value for real estate property, to wit: discuss possible acquisition or transfer of real estate.
- 6.C Texas Government Code Section- 551.087- Discussion regarding Economic Development negotiations and opportunities.

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

- 7.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 in close meetings.
- 7.B Consideration and possible action regarding the acquisition or transfer of real estate property.
- 7.C Consideration and possible action regarding- Economic Development negotiation and opportunities.

(ITEM 8.) BOARD MEMBER COMMENTS

Collin Coker spoke on Bayou Animal Shelter and the Organization Bayou Friends Forever. The organization focuses on raising funds for the shelter.
Save to Date: March 23 for the Black-Tie Texas. Asking for the City Council, DEDC and District Management District for Sponsorship.

(ITEM 9.) FUTURE AGENDA ITEMS

NONE


(ITEM 10.) ADJOURNMENT

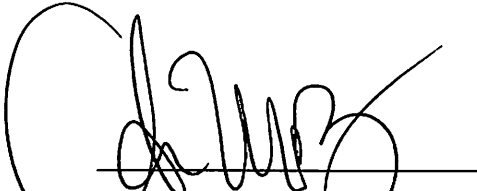
The time is now **8:17p.m.** Meeting adjourned.

1ST Motion- Walter Wilson

2nd Motion- Jessie Brantley

MOTION PASSES



Collin Coker, President

Ana Urps, City Secretary