

MINUTES

City of Dickinson DICKINSON ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

The Dickinson Economic Development Corporation met in a duly called and announced the Special Meeting on Monday, April 15, 2024, at 6:00 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, Clinton Williams, Walter Wilson, Ezreal Garcia (arrival time 6:05pm)

Board members absent were as follows: Sean Skipworth and Matt Sabatier

(ITEM 2.) INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Ezreal Garcia

Pledge of Allegiance was led by Collin Coker

(ITEM 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.

NO PUBLIC COMMENTS

(ITEM 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 FY24 2nd Quarter Transfer Request.

4.B Consideration and possible action to approve March2024 Monthly Administrative Service Fee Transfer Request.

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

4.D Consideration and possible action to approve February 2024 DEDC's Financial and Investment Report.

1st Motion- Walter Wilson

2nd Motion- Clinton Williams

4 AYES (Coker, Williams, Wilson, Garcia)

MOTION PASSED

(ITEM 5.) ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS REMOVED

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

6.A Texas Government Code Section 551.071- Consultation with Attorney regarding pending litigation.

6.B Texas Government Code Section 551.072- Deliberation regarding real property.

6.C Texas Government Code Section 551.087- Discussion regarding Economic Development negotiation and opportunities.

6.D Texas Government Code Section 551.074- Personnel Matters.

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

7.A Consideration and possible action regarding Consultation with Attorney regarding pending litigation.

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

7.C Consideration and possible action regarding Economic Development negotiation and opportunities.

7.D Consideration and possible action regarding Personnel Matters.

(ITEM 8.) STAFF REPORT

NO STAFF REPORT

(ITEM 9.) BOARD MEMBER COMMENTS

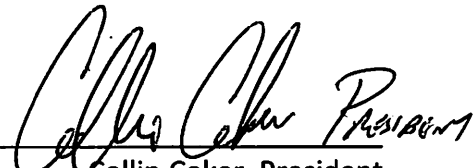
NO BOARD MEMBER COMMENTS

(ITEM 10.) FUTURE AGENGA ITEMS

NONE

(ITEM 11.) ADJOURNMENT

The time is now 11:01p.m. The DEDC Meeting is adjourned.


Collin Coker, President


Thu Ramos, Interim City Secretary