

# 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, June 10, 2024, at 6:30PM. 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**

**The meeting was called to order at 6:30 p.m.**

Board members present were as follows: Collin Coker, Clinton Williams, Walter Wilson, Patrick Spies.

Board members absent were as follows: Sean Skipworth, Ezreal Garcia.

**(ITEM 2.) INVOCATION AND PLEDGE OF ALLEGIANCE**

**Matt Sabatier gave the Invocation and Collin Coker led the Pledge of Allegiance**

**(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 the Minutes from DEDC Regular Meeting held on May 22, 2024.

**4.B** Consideration and possible action to approve the May 2024 Monthly Administrative Service Fee Transfer Request.

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

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

**1<sup>st</sup> Motion- Walter Wilson**

**2<sup>nd</sup> Motion- Clinton Williams**

**4 AYES (Coker, Wilson, Williams, Spies)**

**MOTION PASS**

**(ITEM 5.) ITEMS REMOVED FROM CONSENT AGENDA**

**No Items Removed**

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

**6.A** Texas Government Code Session 551-072- Deliberation regarding real property.

**6.B** Texas Government Code Session 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 the acquisition or transfer of real property.

**7.B** Consultation and possible action regarding Economic Development negotiations and opportunities.

**No Executive Session Held**

**(ITEM 8.) STAFF REPORT**

**David Funk spoke on the ELS Project.**

**(ITEM 9.) BOARD MEMBER COMMENTS**


**Collin Coker welcomed Patrick Spies to the DEDC Board.**

**(ITEM 10.) FUTURE AGENDA ITEMS**

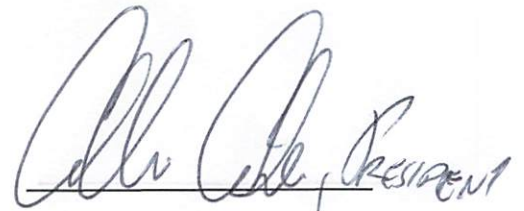
**No Future Agenda Items**

**(ITEM 11.) ADJOURNMENT**

**The meeting was adjourned at 6: 48 p.m.**



Allen Oliver, City Secretary



Collin Coker, President