



Agenda
Dickinson Economic Development Corporation
4403 State Highway 3
Dickinson, TX 77539
Council Chambers
Monday, February 10, 2025 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 January 13th, 2025.

4.B Consideration and possible action to approve the minutes from DEDC Regular Meeting held on October 21st, 2024.

4.C Consideration and possible action to approve the minutes from DEDC Regular Meeting held on November 18th, 2024.

4.D Consideration and possible action to approve the December 2024 DEDC Financial and Investment Report.

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

4.F Consideration and possible action to approve the January 2025 Monthly Administrative Service Fee Transfer Request.

4.G Consideration and possible action to approve the January 2025 Payroll Transfer Request.

5. **OLD BUSINESS**

6. **NEW BUSINESS**

6.A Consideration and possible action to approve attendance and exhibit at ICSC Las Vegas.

6.B Discussion regarding potential need to call a Special Meeting for notice to proceed on Picnic Grounds construction.

7. **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 :

7.A Texas Government Code Section 551.072 - Deliberations About Real Property
Deliberate the purchase, exchange, lease, or value of real property.

8. **ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)**

9. **STAFF UPDATE**

David Funk

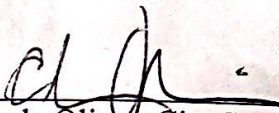
10. **BOARD MEMBER COMMENTS**

11. **FUTURE AGENDA ITEMS**

12. **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 6 day of February, 2025 at 4:00 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.