



Agenda
Dickinson Economic Development Corporation
4403 State Highway 3
Dickinson, TX 77539
Council Chambers
Monday, March 24, 2025 at 6:30 PM
The presiding member and a quorum of the Dickinson
EDC will be present at the physical location shown
above. Monday, March 24, 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 February 10th, 2025.

4.B Consideration and possible action to approve the January 2025 DEDC Financial and Investment Report.

4.C Consideration and possible action to approve the January 2025 DEDC Account Statement for Texas First Bank and TexPool.

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

4.E Consideration and possible action to approve the February 2025 Payroll Transfer Request.

5. OLD BUSINESS

5.A Consideration and possible action to revise the budget for the Dickinson Picnic Grounds.

6. NEW BUSINESS

6.A Conduct a public hearing on street and driveway improvements to enhance access to Wellness First Medical Center located at 350 FM 517 W.

6.B Consideration and possible action to sponsor the Dickinson Pilot Club's Fun Run.

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.

7.B Texas Government Code Section 551.074 - Personnel Matters
Deliberate the appointment of a public officer.

7.C Texas Government Code Section 551.071 - Consultation with Attorney
Consultation with attorney on a matter in which the duty of the attorney to the DEDC board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

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

8.A Texas Government Code 551.072 - Deliberations About Real Property
Consideration and possible action regarding the purchase, exchange, lease, or value of real property.

8.B Texas Government Code 551.074 - Personnel Matters
Consideration and possible action regarding the appointment of a public officer.

8.C Texas Government Code Section 551.071 - Consultation with Attorney
Consideration and possible action regarding the matter discussed with the attorney.

9. **STAFF REPORT**

David Funk & Kaitlyn McMillan

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 19th day of March, 2025 at

2:45P.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

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.