



**Agenda**  
**Dickinson Economic Development Corporation**  
**4403 State Highway 3**  
**Dickinson, TX 77539**  
**Council Chambers**  
**Monday, July 14, 2025 at 6:30 PM**

**The presiding officer and a quorum of the Dickinson EDC will be present at the physical location above.**

1. **CALL TO ORDER AND CERTIFICATION OF A QUORUM**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **STAFF UPDATE**  
Dave Funk & Kaitlyn McMillan
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 and limit their comments to three (3) minutes.
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 May 2025 DEDC Financial and Investment Report.
  - 5.B Consideration and possible action to approve the May 2025 DEDC Account Statement for Texas First Bank and TexPool.
  - 5.C Consideration and possible action to approve the June 2025 Monthly Administrative Service Fee Transfer Request.
  - 5.D Consideration and possible action to approve the June 2025 Payroll Transfer Request.
6. **OLD BUSINESS**
  - 6.A Consideration and possible action to amend the development agreement with Wellness First Medical Clinic.
7. **NEW BUSINESS**
  - 7.A Discussion regarding the FY2025-2026 Budget for the Dickinson EDC.



7.B Consideration and possible action to approve a contract with VisitWidget for website hosting services.

8. **EXECUTIVE (CLOSED) SESSION(S)**

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 :

8.A Section 551.072. Discussion regarding the purchase, exchange, lease, or value of real property.

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

9.A Texas Government Code Section 551.072. Consideration and possible action regarding the purchase, exchange, lease, or value of real property.

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 10<sup>th</sup> day of July, 20 25 at 4:00 A.M. / P.M. as well as the City's public internet webpage, [www.dickinsontexas.gov](http://www.dickinsontexas.gov) and was posted in accordance with the Texas Open Meetings Act, Chapter 551, Government Code.

  
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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](mailto:agenda@dickinsontexas.gov).