



Agenda

Dickinson Economic Development Corporation 4403

State Highway 3

Dickinson, TX 77539

Council Chambers

Tuesday, January 6, 2026 at 7:00 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 and 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. 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.

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 October 2025 DEDC Financial and Investment Report.

5.B Consideration and possible action to approve the October 2025 DEDC Account Statement for Texas First Bank and TexPool.

5.C Consideration and possible action to approve the December 2025 Payroll Transfer Request.

5.D Consideration and possible action to approve the December 2025 Monthly Administrative Service Fee and Audit Transfer Request.

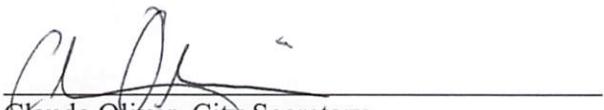
6. BOARD MEMBER COMMENTS

7. FUTURE AGENDA ITEMS

8. 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 29th day of December, 2025 at 10:00 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.