



**Special Meeting Agenda
Dickinson Economic Development Corporation
4403 State Highway 3
Dickinson, TX 77539
Thursday, April 23, 2026 at 7:30 PM**

1. CALL TO ORDER AND CERTIFICATION OF A QUORUM

2. 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.

3. 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 :

3.A Texas Government Code Section 551.087 - Deliberation Regarding Economic Development Negotiations

Deliberations regarding the offer of a financial or other incentive to, or commercial or financial information from, a business prospect that the board seeks to have locate, stay, or expand in or near the City of Dickinson and with which the board is conducting economic development negotiations.

3.B Texas Government Code Section 551.071 – Consultation with Attorney
Consultation with Attorney regarding pending litigation.

4. ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

4.A Texas Government Code Section 551.087 - Deliberation Regarding Economic Development Negotiations

Consideration and possible action on deliberations regarding the offer of a financial or other incentive to, or commercial or financial information from, a business prospect that the board seeks to have locate, stay, or expand in or near the City of Dickinson and with which the board is conducting economic development negotiations.

4.B Texas Government Code Section 551.071 – Consultation with Attorney
Consideration and possible action regarding pending litigation.

5. 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 17th day of April, 2026 at 11:30 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

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.