

MINUTES
City of Dickinson
ECONOMIC DEVELOPMENT CORPORATION
DICKINSON ECONOMIC DEVELOPMENT CORPORATION

February 3, 2026

The Dickinson Economic Development Corporation met in a duly called and announced on **Tuesday, February 3, 2026, at 5:30 PM.** 4403 State Highway 3 Dickinson, TX 77539 in Council Chambers. The meeting was held for the purpose of considering the following items:

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

President Patrick Spies called the meeting to order at 5:30PM.

Board members present were as follows: Patrick Spies, Lindsay Reyes, Chris Tucker, Clinton Williams, Billy Sparks, Callen Hajda.

ITEM 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.

No public comments.

ITEM 3.) PRESENTATIONS

3.A City Attorney Board Training

Nghiem Doan, City Attorney, gave the annual board training.

ITEM 4.) 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:
Moved into closed session at 6:14PM.

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

Deliberation regarding current and prospective economic development projects and related negotiations.

ITEM 5.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

Reconvened at 6:59PM.

5.A Consideration and possible action regarding current and prospective economic development projects and related negotiations.

ITEM 6.) ADJOURNMENT


Adjourned at 7PM.

PASSED APPROVED, AND ADOPTED this February 3rd, 2026.



Patrick Spies, Board President

ATTEST:



Claude Oliver, City Secretary