

Darrell Carney, President  
Mike Reinschmidt, Vice President  
Libby Moreno, Secretary  
Mark Martelli

**AGENDA**  
City of Dickinson  
**Dickinson Economic  
Development Corporation  
and  
Dickinson City Council  
SPECIAL JOINT MEETING**

Jennifer Lawrence  
Robert Donley  
Chris Tucker

**February 1, 2016**

**NOTICE** is hereby given of a **SPECIAL JOINT MEETING** of the Dickinson Economic Development Corporation and the Dickinson City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, February 1, 2016, at 6:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The Dickinson Economic Development Corporation of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

**ITEM 2.) EXECUTIVE (CLOSED) SESSION** – The Dickinson Economic Corporation will hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

- A. Section 551.087- Discuss or deliberate regarding commercial or financial information that the Dickinson Economic Development Corporation has received from a business prospect that the Dickinson Economic Development Corporation seeks to have locate, stay or expand in or near the City and which the Dickinson Economic Development Corporation is conducting economic development negotiations.

**ITEM 3.) RECONVENE**

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session

**ITEM 5.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of a Special Joint Meeting of the Dickinson Economic Development Corporation with the Dickinson City Council and Planning and Zoning Commission for **Monday, February 1, 2016** was posted on the bulletin board at City Hall, 4403 State Highway 3, Dickinson, Texas, on this the **26th day of January, 2016**, prior to 6:00 p.m.

  
Carolyn E. Anderson, City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.