

Robert Donley, President
Jessie Brantley, Vice President
Chris Heard

AGENDA
City of Dickinson
**Dickinson Economic
Development Corporation**
SPECIAL MEETING

Mark Martelli, Secretary / Treasurer
Chad Rankin
Bill Schick
Scott Jones, Chief Executive Officer

September 17, 2020
7:00 p.m.

Telephone Conference Call
United States (Toll Free): 1-(877)-309-2073
Access Code: 438-497-029 #

NOTICE is hereby given of a **SPECIAL MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Thursday, September 17, 2020, at 7:00 p.m.** at: 1621 FM 517 Road East, Suite A, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

In accordance with order of the Office of the Governor issued March 16, 2020, the Dickinson Economic Development Corporation of the City of Dickinson, Texas will **conduct the public meeting by telephone conference** in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public may use the following toll-free dial-in number to participate telephonically in the meeting: 1-(877)-309-2073, Access Code: 438-497-029 #.

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.) PUBLIC COMMENT: At this time, any person with business related to Dickinson Economic Development Corporation may speak to the Board. Because the meeting is by telephone, rather than signing up, an announcement will be made asking the Public if anyone wishes to speak. Anyone wishing to speak should inform the Board of their names and will be placed on a list and permitted to speak in the order received. 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 on the agenda, but may consider placing the item on a future agenda if deliberation is necessary.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: 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 below. In order to conduct

the closed meeting, the public telephone conference will be placed on hold as the Board conducts the closed meeting on a separate telephone conference line. The Board will return to the public telephone conference line at the conclusion of the closed meeting to reconvene the public meeting:

- A. Section 551.071 – Consultation with Attorney regarding pending litigation, and matters in which the duty of the Dickinson Economic Development Corporation Attorney requires to be discussed in closed meeting.
- B. Section 551.087 – To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

ITEM 4.) DIRECTION AND POSSIBLE ACTION CONCERNING: Items discussed in Executive Session.

ITEM 5.) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING: adoption of a Budget Amendment for Project Engineer entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION FOR THE CITY OF DICKINSON ADOPTING BUDGET AMENDMENT NO. 3; PROPOSING THE ADOPTED BUDGET AMENDMENT NO. 3 FOR APPROVAL AND ADOPTION BY THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

ITEM 6.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Special Meeting for September 17, 2020, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 14th day of September, prior to 7:00 p.m.



Scott G. Jones, CEO of Dickinson Economic Development Corporation