

Darrell Carney, President  
Chris Tucker, Vice President  
Libby Moreno, Secretary  
Mark Townsend  
Angela Forbes, Economic  
Development Director

**Agenda**  
City of Dickinson  
**Dickinson Economic  
Development Corporation**  
**REGULAR MEETING**

Robert Donley  
Chris Heard  
Mark Martelli

**August 13, 2018**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **MONDAY, August 13, 2018, at 7:00 p.m.** at: Dickinson Historic Railroad Center, 218 FM 517 West, Dickinson, Texas 77539 in the Community Room 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.) BOARD TRAINING** – An overview on 4B Sales Tax Laws Board of Director Responsibilities and Developing an Exceptional Team Training presented by Carlton Schwab with Texas Economic Development Council.
- ITEM 3.) BOARD TRAINING** – Texas Open Meeting Acts Training presented by Charlie Zech with Denton Navarro Rocha Bernal & Zech, P.C.
- ITEM 4.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Approval of Resolution XXX-2018. **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DICKINSON, TEXAS RATIFYING THE ACTIONS OF THE BOARD PRESIDENT IN EXECUTING AN AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES BETWEEN DICKINSON ECONOMIC DEVELOPMENT CORPORATION AND ENGBERG ANDERSON ARCHITECTS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.**
- ITEM 5.) 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 551.071 Consultation with Attorney regarding the role of the Board of Directors in the supervision of Corporation employees and implementation of policies and procedures.
  - B. Section 551.074 – Personnel Matters and Section 551.071 – Consultation with Attorney regarding the position of Chief Executive Officer.
  - C. Section 551.074 – Personnel Matters and Section 551.071 – Consultation with

Attorney regarding the position of Economic Development Director.

**ITEM 6.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for August 13, 2018, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 9<sup>th</sup> day of August 2018, prior to 7:00 p.m.

*Angela R. Forbes*

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Angela R. Forbes, Economic Development Director

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