

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

**September 10, 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, September 10, 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.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Election of Officers for the remainder of Fiscal Year 2017-2018.

- A. President
- B. Vice President
- C. Secretary

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of Dickinson Economic Development Corporation of:

- A. August 21, 2018 Regular Board Meeting
- B. August 28, 2018 Special Board Meeting

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Designation of Signatories to the Dickinson Economic Development Corporation's Capital One Bank, NA. Operating Account.

**ITEM 5.) BRIEFING, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Update on purchase of Texas Air Services 2626 45th Street.

**ITEM 6.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Transfer possession of a fire suppression system to Harris County Fire Marshal's Office.

**ITEM 7.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** The Retail Trade Center Project also known as Gulf Coast Public Market Monthly Update.

**ITEM 8.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Approval of **RESOLUTION NUMBER XXX-2018 - A RESOLUTION OF THE BOARD OF**

**DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION APPROVING A PROPOSED BUDGET FOR THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR 2018-2019; MAKING APPROPRIATIONS FOR THE CORPORATION FOR SUCH FISCAL YEAR AS REFLECTED IN SAID BUDGET; PROVIDING FOR THE INCORPORATION OF PREAMBLE; MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.**

**ITEM 9.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** The position of Chief Executive Officer.

- A. The Dickinson Economic Corporation will hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Section 551.074, Personnel Matters regarding the position of Chief Executive Officer.
- B. Reconvene in Open Session
- C. Consideration and Possible Action regarding the position of Chief Executive Officer.

**ITEM 10.) FUTURE AGENDA ITEMS**

**ITEM 11.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for September 10, 2018, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 7<sup>th</sup> day of September 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 Dickinson Economic Development Corporation City 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 Economic Development Director's office at 281-337-0466, or by FAX at 281-534-4389