

Mark Townsend, President
Mark Martelli, Vice President
Dawn King
Chad Rankin

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

Chris Heard
Robert Donley, Secretary

December 10, 2018

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation with the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, December 10, 2018, at 7:00 p.m.** at: 218 FM 517 West, Dickinson, Texas 77539 in the Council Chambers 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: Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled Meeting.

A. November 12, 2018 Regular Meeting Minutes

ITEM 3.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING: Quarterly Investment Report & Financials For Period Ending September 30, 2018.

ITEM 4.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING: Gulf Coast Public Market Project including possible revisions to site elevations.

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 551.072 – (Real Property) Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property.

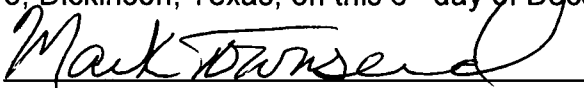
B. Section 551.074- (Personnel) Discussion regarding the appointment, evaluation, reassignment, duties, discipline and dismissal of the Dickinson Economic Development Corporation Interim Economic Development Director.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

ITEM 7.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for December 10, 2018, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 6th day of December, 2018, prior to 7:00 p.m.



Mark Townsend, President

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.