

Bill Schick, President  
Jessie Brantley, Vice President  
Matt Sabatier, Secretary / Treasurer  
Collin Coker

# **AGENDA**

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

Sean Skipworth  
Walter Wilson  
Rachel McMurray  
Courtland Holman,  
DEDC Executive Director

**May 9, 2022**  
**6:30 p.m.**

**NOTICE:** is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, May 9, 2022, at 6:30 p.m.** at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

**The public may use the toll-free dial-in telephone number to listen to the meeting at: 1-(877)-309-2073, Access Code: 608 537 437 #**

**Or, the public may use their computer by clicking on the link below to view the meeting via video at: <https://meet.goto.com/608537437>**

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.) INVOCATION AND PLEDGE**

**ITEM 3.) PUBLIC COMMENTS:** At this time, any person with business related to the Dickinson Economic Development Corporation may speak to the Board. Anyone wishing to speak should inform the Board of their name. 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 appearing on the agenda but may consider placing an item on a future agenda if deliberation is necessary.

**ITEM 4.) CONSENT AGENDA - CONSIDERATION AND POSSIBLE ACTION:**  
The following items are considered routine by the Dickinson Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member in which event, the item will be removed from the Consent Agenda and discussed afterwards.

- A. Approval of the Meeting Minutes from the Special JOINT Meeting between the DEDC and City Council held on March 22, 2022.
- B. Approval of the Meeting Minutes from the DEDC's Regular Meeting held on April 11, 2022.
- C. Approval of the Meeting Minutes from the DEDC's Special Meeting held on April 25, 2022.
- D. Approval of March 2022 DEDC Account Statements for Texas First Bank and TEXPOOL.
- E. Approval of DEDC Financial Report received from City of Dickinson CFO Harrison Nicholson for the month ending March 31, 2022.
- F. Approval of the request received from City of Dickinson CFO Harrison Nicholson to transfer April 2022 Payroll funds from the DEDC's operating account into the City of Dickinson's operating account.

**ITEM 5.)** **DISCUSSION AND POSSIBLE ACTION CONCERNING:** Approval of the request received from City of Dickinson CFO Harrison Nicholson to transfer funds from the DEDC's operating account into the City of Dickinson's operating account for repayment to the Comptroller for Sales Tax overpayment.

**ITEM 6.)** **DISCUSSION AND POSSIBLE ACTION CONCERNING:** Budget Amendment increase for FY2022 in the amount of \$1,093,194.00 for income received from the sale of DEDC Real Estate Property located at Hughes Road - Unit(s): Abst 11 A Farmer Sur Tr 1-1 36 Acres and Abst 11 Lot A & Pt of B-D Interurban Gardens 9.59 Acres Parcel ID(s): 0011-0001-0001-000 4152-0000-0001-001 Tax/Map ID (s): County of Galveston.

**ITEM 7.)** **DISCUSSION AND POSSIBLE ACTION CONCERNING:** Approval of a Budget Amendment in the amount of \$350,561.52 for repayment of Sales Tax to the Comptroller.

**ITEM 8.)** **DISCUSSION AND POSSIBLE ACTION CONCERNING:** Revision and extension of the Commercial Lease Agreement for Higher Up Texas for the DEDC Office located at 1621 FM 517 Rd. East, Suite A, Dickinson, TX 77539.

**ITEM 9.) EXECUTIVE SESSION:**

**Board President's Statement:**

The time is now \_\_\_\_\_ p.m. and 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 contained in:

- A. Texas Government Code 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. Texas Government Code Section 551.072** – DELIBERATION REGARDING REAL PROPERTY: purchase, exchange, lease, or value of real property – discuss possible acquisition of real property.
  
- C. Texas Government Code Section 551.087** – Discussion or Deliberation regarding Economic Development opportunities.

**ITEM 10.) RECONVENE**

**Board President's Statement:**

The time is now \_\_\_\_\_ p.m. and hereby close the Executive Session of The Dickinson Economic Development Corporation and do hereby reconvene the open session.

**ITEM 11.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.

**ITEM 12.) EXECUTIVE DIRECTOR'S NOTES:** Courtland Holman

**ITEM 13.) BOARD MEMBER COMMENTS:**

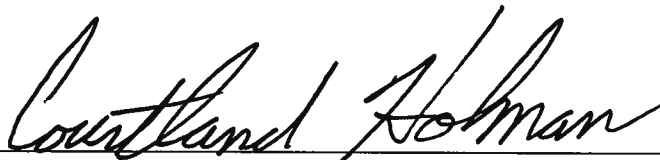
**ITEM 14.) FUTURE AGENDA ITEMS:**

**ITEM 15.) ADJOURN**

The time is now \_\_\_\_\_ p.m. The meeting is adjourned.

## **CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for **May 9, 2022**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on or before the 6th day of May 2022, prior to 6:30 p.m.



Courtland Holman, Executive Director of DEDC

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation 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 DEDC office at 281-337-6105.