

Robert Donley, President
Jessie Brantley, Vice President
Chad Rankin
Matt Sabatier

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

Bill Schick, Secretary / Treasurer
Joe Wilburn
Kevin Edmonds
Scott Jones, Chief Executive Officer

August 23, 2021
6:30 p.m.

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 **Monday, August 23, 2021, at 6:30 p.m.** at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

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.) EXECUTIVE SESSION: 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 551.072 - 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 551.074 - Personnel Matters; deliberation and discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Chief Executive Officer of the Dickinson Economic Development Corporation.

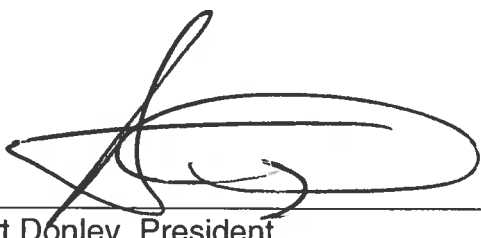
ITEM 3.) RECONVENE

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

ITEM 5.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for **Monday, August 23, 2021** was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 20th day of August 2021, prior to 6:30 p.m.

A handwritten signature in black ink, appearing to read 'Robert Donley', is written over a horizontal line.

Robert Donley, President

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.