

Darrell Carney  
Mike Reinschmidt  
Ira Alexander  
Libby Moreno

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

John Simsen  
Myron Smith  
Chris Tucker

**October 3, 2011**

**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, October 3, 2011**, at **7:00 p.m.** at: 4403 Highway 3, 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. September 12, 2011 Regular Meeting Minutes

**ITEM 3.) BRIEFING AND DISCUSSION CONCERNING:** Executive Director's Briefing

- A. Legislative Update.
- B. Status of Fiscal Year 2010-2011 Street Projects
- C. Community Development Update
- D. Implementation of Shop in Dickinson Program

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a Contract Between Dickinson Economic Development Corporation and Keep Dickinson Beautiful, Inc. for Fiscal Year 2011-2012.

**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 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property.
- B. Section 551.087- Discuss or deliberate regarding commercial or financial information that the Dickinson Economic Development Corporation has received from a business prospect that the Dickinson Economic Development Corporation seeks to have locate, stay or expand in or near the City and which the Dickinson Economic Development Corporation is conducting economic development negotiations.

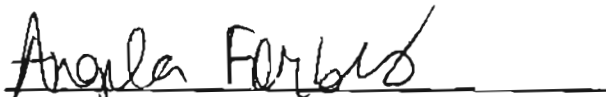
**ITEM 6.) RECONVENE**

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.

**ITEM 8.) ADJOURN**

### **CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for October 3, 2011, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 29<sup>th</sup> day of September, 2011, prior to 7:00 p.m.



Angela R. Forbes, Development Coordinator

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.