

Darrell Carney  
Mike Reinschmidt  
Ira Alexander  
Libby Moreno

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

John Simsen  
Myron Smith  
Chris Tucker

**May 2, 2011**

**NOTICE** is hereby given of a **REGULAR MEETING** and a **SPECIAL JOINT MEETING** of the Dickinson Economic Development Corporation with the Dickinson City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, May 2, 2011**, at **7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 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.) DISCUSSION AND DIRECTION CONCERNING:** Direction from City Council Regarding Staffing, Projects, and Vision for Community and Economic Development.

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled meeting and Special Workshop minutes.

A. April 4, 2011 Regular Scheduled Meeting Minutes

**ITEM 4.) BRIEFING AND DISCUSSION CONCERNING:** Update on 2011 Red, White & Bayou Crawfish and Texas Music Festival.

**ITEM 5.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** Boundaries, Applicability Language, and Character of the Proposed Highway 3 Overlay District.

**ITEM 6.) BRIEFING AND DISCUSSION CONCERNING:** Status of Fiscal Year 2010-2011 Street Projects.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Agreement between Dickinson Economic Development Corporation and SKEDS.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Fiscal Year 2010-2011 Budget Amendment.

**ITEM 9.) BRIEFING AND DISCUSSION CONCERNING:** 2<sup>nd</sup> Quarterly Financial and Investment Report.

**ITEM 10.) 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.

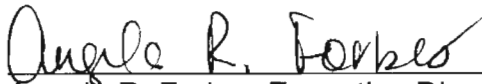
**ITEM 11.) RECONVENE**

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.

**ITEM 13.) ADJOURN**

### CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for May 2, 2011, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 28<sup>th</sup> day of April, 2011, prior to 7:00 p.m.



Angela R. Forbes Executive Director

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.