

Darrell Carney
Mike Reinschmidt
Ira Alexander
Libby Moreno

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

John Simsen
Myron Smith
Chris Tucker

August 15, 2011

NOTICE is hereby given of a **REGULAR RESCHEDULE MEETING** of the Dickinson Economic Development Corporation with the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, August 15, 2011, at 7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 in the Community Development Conference Room 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. July 11, 2011 Regular Meeting Minutes

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Legislative Update.

ITEM 4.) BRIEFING AND DISCUSSION CONCERNING: Status of Fiscal Year 2010-2011 Street Projects.

ITEM 5.) BRIEFING AND DISCUSSION CONCERNING: International Council of Shopping Centers - Texas Conference and Deal Making held in San Antonio, Texas

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Fiscal Year 2011-2012 Draft Budget and Projects.

ITEM 7.) 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 8.) RECONVENE

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

ITEM 10.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for August 15, 2011, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 11th day of August, 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.