

Darrell Carney  
Mike Reinschmidt  
Ira Alexander  
Libby Moreno

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

John Simsen  
Myron Smith  
Chris Tucker

**June 20, 2011**

**NOTICE** is hereby given of a **SPECIAL WORKSHOP MEETING** of the Dickinson Economic Development Corporation with the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, June 20, 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**

President Darrell Carney called the meeting to order at 7:03 p.m. Executive Director Angela Forbes called roll and certified a quorum. Members present were as follows: Darrell Carney, Libby Moreno, John Simsen and Chris Tucker, Myron Smith. Absent were Mike Reinschmidt and Ira Alexander. Also present was City Administrator Julie Johnston.

**ITEM 2.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: Fiscal Year 2011-2012 Draft Budget and Projects.**

City Administrator Julie Johnston gave a brief description of each line item in Fiscal Year 2011-2012 Draft Budget and Projects. The Board discussed different line items as well as the draft Inter-Fund Transfer Details provided as part of the packet. The Board directed that the items included in the Inter-Fund Transfer Details dated June 16, 2011 be utilized in the development of the Fiscal Year 2011-2012 draft budget. The Board further directed that the line items for specific contributions to different community organizations and programs be consolidated in the "ED Grants & Projects" line item to provide clarification as to the different specific projects and programs that are being funded. The Board will discuss the Fiscal Year 2011-2012 Draft Budget and Projects again at the July meeting.

**ITEM 3.) 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:

President Darrell Carney recessed the meeting into Executive Session at 7:42 p.m.

A. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property.

**ITEM 4.) RECONVENE**

President Darrell Carney reconvened the meeting at 8:09 p.m.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.

No action was taken.

**ITEM 6.) ADJOURN**

John Simsen made a motion to adjourn the meeting at 8:10 p.m. The motion was seconded by Myron Smith.

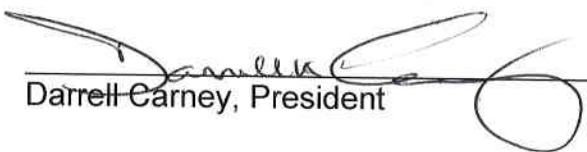
**VOTE:**

6 AYES (Carney, Smith, Moreno, Simsen, Tucker, Reinschmidt)

0 NAYS

**MOTION PASSED.**

**PASSED, APPROVED AND ADOPTED this the 11<sup>th</sup> day of July, 2011.**

  
Darrell Carney, President