

Darrell Carney
Mike Reinschmidt
Ira Alexander
Libby Moreno

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

John Simsen
Myron Smith
Chris Tucker

November 28, 2011

NOTICE is hereby given of a **SPECIAL CALLED MEETING** of the Dickinson Economic Development Corporation with the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, November 28, 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 6:59 p.m. Executive Director Julie Johnston called roll and certified a quorum. Members present were as follows: Darrell Carney, Mike Reinschmidt, John Simsen, Myron Smith, and Chris Tucker. Ira Alexander, Libby Moreno and Development Coordinator Angela Forbes were absent.

ITEM 2.) 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 7:00 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 7:23 p.m.

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

No action was taken.

ITEM 6.) ADJOURN

Director Reinschmidt made a motion to adjourn the meeting at 7:23 p.m. The motion was seconded by Director Smith.

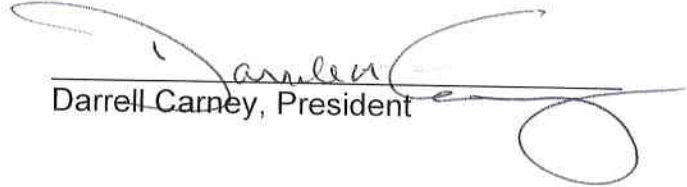
VOTE:

5 AYES (Carney, Smith, Simsen, Tucker, Reinschmidt)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED, this the 5th day of December, 2011.


Darrell Carney, President