Robert Donley, President
Jessie Brantley, Vice President
Chris Heard

AGENDA

City of Dickinson
Dickinson Economic Development Corporation
SPECIAL MEETING

Mark Martelli, Secretary / Treasurer
Chad Rankin
Bill Schick
Scott Jones, Chief Executive Officer

August 27, 2020
6:30 p.m.

Telephone Conference Call
United States (Toll Free): 1-(877)-309-2073
Access Code: 684-618-525 #

NOTICE: is hereby given that Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, will convene in a SPECIAL MEETING via telephone conference, in accordance with Section 551.0411 and Section 551.125 of the Texas Government Code at 6:30pm on **Thursday, August 27, 2020**. The SPECIAL MEETING is authorized to be held via telephone conference pursuant to Section 551.045 of the Texas Government Code because of the potential for loss of life to people and communities of the City of Dickinson resulting from the introduction, transmission, or spread (or imminent threat of the same) of COVID-19, and to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. This convened SPECIAL MEETING conducted via telephone conference, would normally take place at Dickinson City Hall, 4403 Highway 3, Dickinson, Texas 77539. [There will be no public access to Dickinson City Hall for the meeting.] The Dickinson Economic Development Corporation reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorized by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

ITEM 2.) PUBLIC COMMENT: At this time, any person with business related to Dickinson Economic Development Corporation may speak to the Board. Because the meeting is by telephone, rather than signing up, an announcement will be made asking the Public if anyone wishes to speak. Anyone wishing to speak should inform the Board of their names and will be placed on a list and permitted to speak in the order received. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not on the agenda, but may consider placing the item on a future agenda if deliberation is necessary.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551, of the Texas Government Code, in accordance with the authority below. In order to conduct the closed meeting, the public telephone conference will be placed on hold as the Board conducts the closed meeting on a separate telephone conference line. The

Board will return to the public telephone conference line at the conclusion of the closed meeting to reconvene the public meeting:

A. Section 551.071 – Consultation with Attorney regarding pending litigation, and matters in which the duty of the Dickinson Economic Development Corporation Attorney requires to be discussed in closed meeting.

B. Section 551.087 – To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

ITEM 4.) **DIRECTION AND POSSIBLE ACTION CONCERNING:** Items discussed in Executive Session.

ITEM 5.) **ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Special Meeting for August 27, 2020, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 24th day of August, prior to 6:30 p.m.

Scott G. Jones, CEO of Dickinson Economic Development Corporation

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation 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 Chief Executive Officer of Dickinson Economic Development Corporation's office at 281-337-6105.