

Julie Masters, Mayor  
Charles Suderman  
Mary Dunbaugh  
Walter Wilson

**AGENDA**  
City of Dickinson  
**CITY COUNCIL AND  
GALVESTON COUNTY  
WATER CONTROL AND  
IMPROVEMENT DISTRICT  
#1 BOARD  
SPECIAL JOINT MEETING**

Kerry Neves  
Louis Decker  
William H. King III, Mayor Pro Tem  
Julie M. Johnston, City  
Administrator

**MAY 18, 2009**

**NOTICE** is hereby given of a **SPECIAL JOINT MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, and the Board of the Galveston County Water Control and Improvement District #1 to be held on, **MONDAY, MAY 18, 2009**, at **6:00 p.m.** at Dickinson City Council Chambers located at 1621 FM 517 East, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council 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:** Review of City of Dickinson Project Summary Prepared by HNTB on behalf of the Office of Rural Community Affairs (ORCA) Related to the Hurricane Ike Recovery Program and Prioritization of Projects Submitted by both the City of Dickinson and the Galveston County Water Control and Improvement District No. 1 Contained Therein for Purposes of Submitting Applications for Community Development Block Grant (CDBG) Funding from Galveston County

**ITEM 3.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Special Joint City Council and Water Control and Improvement District #1 Board Meeting for **Monday, May 18, 2009**, was posted on the bulletin board at City Hall, 1621 FM 517 East, Dickinson, Texas, on this 14<sup>th</sup> day of May, 2009, prior to 6:00 p.m.

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Carol L. McLemore, City Secretary

In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Council 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.