

Jasper Liggio, President  
Mike Reinschmidt, Vice President  
Darrell Carney, Secretary  
Scott Shrader

**AGENDA**  
City of Dickinson  
**Dickinson Economic  
Development Corporation  
And Dickinson City Council  
SPECIAL JOINT MEETING**

Leslie Boudwin  
Bert Trotta  
Elton Robbins

**October 8, 2008**

**NOTICE** is hereby given of a **SPECIAL JOINT MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, and the Dickinson County Council to be held on **WEDNESDAY, OCTOBER 8, 2008**, at **6:30 p.m.** or as soon as possible after the conclusion of the City Council Public Hearing scheduled for 6:00 p.m. at: 1621 FM 517 East, 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**

**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Paving of Sunset from Timber to Geisler's Gulley

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** FY 2008-2009 Dickinson Economic Development Corporation Budget.

**ITEM 4.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Special Joint Dickinson Economic Development Corporation and Dickinson City Council Meeting for **Wednesday, October 8, 2008** was posted on the bulletin board at City Hall, 1621 FM 517 East Street, Dickinson, Texas, on this 2<sup>nd</sup> day of October, 2008, prior to 6:00 p.m.

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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.