

Julie Masters, Mayor  
Charles Suderman  
Mary Dunbaugh  
Walter Wilson, Mayor Pro Tem

**MINUTES**  
City of Dickinson  
**CITY COUNCIL**  
**SPECIAL MEETING**

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

**NOVEMBER 1, 2010**

The Dickinson City Council met in a duly called and announced **SPECIAL JOINT MEETING** with the Dickinson Economic Development Board of Directors on **MONDAY, NOVEMBER 1, 2010**. The meeting was held in the City Council Chambers located at 4403 Highway 3, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

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

Mayor Julie Masters called the meeting to order at 7:04 p.m. Angela Forbes called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro Tem Walter Wilson and Council Members Charles Suderman, Mary Dunbaugh, Kerry Neves, Louis Decker and William King. Also present were City Attorney Loren Smith, City Administrator, Julie Johnston, Finance Director Mary Young and Development Coordinator, Angela Forbes.

**ITEM 2.) DISCUSSION AND TRAINING REGARDING: Role and Duties of Economic Development Corporation and its Directors and City Council**

City Attorney Loren Smith reviewed the role and duties of the Economic Development Corporation and its Directors and the City Council. Council took no action in this matter.

**ITEM 3.) ADJOURN**

Councilman Suderman made a motion to adjourn the meeting at 8:54 p.m. Councilwoman Dunbaugh seconded the motion.

**VOTE:**

6 AYES (Suderman, Dunbaugh, Wilson, Neves, Decker and King)

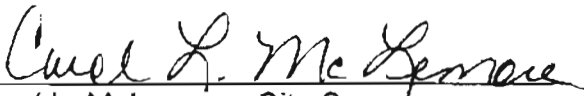
0 NAYS

**MOTION PASSED.**

**PASSED, APPROVED AND ADOPTED** this the 9th day of November, 2010.

  
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Julie Masters, Mayor

ATTEST:

  
Carol L. McLemore, City Secretary

