

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

**AGENDA**  
City of Dickinson  
**Dickinson Economic  
Development Corporation  
SPECIAL WORKSHOP  
MEETING**

Leslie Boudwin  
Bert Trotta  
Elton Robbins

**August 21, 2008**

**NOTICE** is hereby given of a **SPECIAL WORKSHOP MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Thursday, August 21, 2008**, at **6:00 p.m.** at: Dickinson Central Fire Station Training Room, 4500 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**

Invocation and Pledge of Allegiance

**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION REGARDING:** Rescheduling September's meeting date.

**ITEM 3.) DISCUSSION AND DIRECTION CONCERNING:** Recommended Fiscal Year 2008-2009 DEDC Budget.

**ITEM 4.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for August 21, 2008, was posted on the bulletin board at City Hall, 1621 FM 517 East Street, Dickinson, Texas, on this 18<sup>th</sup> day of August, 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.