

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

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

Leslie Boudwin  
Bert Trotta  
Elton Robbins

**September 11, 2008**

**THIS MEETING HAS BEEN CANCELLED DUE TO HURRICANE IKE**

**NOTICE** is hereby given of a **SPECIAL MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Thursday, September 11, 2008, at 7:00 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**

Invocation and Pledge of Allegiance

**ITEM 2.) BRIEFING AND DISCUSSION CONCERNING:** Bay Area Houston Transportation Partnership's Tenth Annual State of the Counties Address.

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** 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 September 11, 2008, was posted on the bulletin board at City Hall, 1621 FM 517 East Street, Dickinson, Texas, on this 8<sup>th</sup> day of September, 2008, prior to 7:00 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.