

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

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

Mark Townsend  
Bert Trotta  
Elton Robbins

**July 26, 2010**

**NOTICE** is hereby given of a **REGULAR RESCHEDULED MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, July 26, 2010**, at **7:00 p.m.** at: 4403 Highway 3, 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:** Request for Financial Participation in Proposed New Construction of La Frontera Mexican Restaurant.

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

- A. Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled meeting of May 6, 2010.
- B. Approval of the Minutes of Dickinson Economic Development Corporation Special Workshop meeting of June 17, 2010.

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Election of 2010-2011 Officers.

- A. President
- B. Vice President
- C. Secretary

**ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Executive Director's Update.

- A. Development Update
- B. Update on Dickinson Youth Summer Camps
- C. International Council of Shopping Centers – 2010 Texas Conference
- D. President's Update

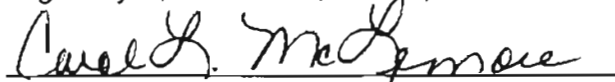
**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Fiscal Year 2010-2011 Budget.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Selection and Approval of Infrastructure Projects for Fiscal Year 2010-2011.

- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of City Staff Positions, Percentages of Salaries, and Maintenance and Operation Expenses to be Funded for Fiscal Year 2010-2011.
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a Contract Between Dickinson Economic Development Corporation and Keep Dickinson Beautiful, Inc. for Fiscal Year 2009-2010.
- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a Contract Between Dickinson Economic Development Corporation and Keep Dickinson Beautiful, Inc. for Fiscal Year 2010-2011.
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Quarterly Financial and Investment Report
- ITEM 12.) EXECUTIVE (CLOSED) SESSION** – The Dickinson Economic Corporation will hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:
- A. Section 551.072 – Deliberation regarding Real Property – Discussion regarding the purchase, exchange, lease or value of real property.
  - B. Section 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Executive Director.
- ITEM 13.) RECONVENE**
- ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters Discussed in Executive Session.
- ITEM 15.) ADJOURN**

### CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for July 26, 2010, was posted on the bulletin board in City Hall, 4403 Highway 3, Dickinson, Texas, on this 21<sup>st</sup> day of July, 2010, prior to 7:00 p.m.

  
 Carol McLemore, City Secretary



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.