



Johnnie Simpson, President
Charles Suderman
Brittany Bishop
Nita Clements
Perry Fulcher

AGENDA

Dickinson Management District REGULAR BOARD MEETING

January 19, 2023

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Management District #1, to be held **Thursday, January 19, 2023, at 7:00 p.m.** at 4403 Hwy. 3, Dickinson, Texas 77539, for the purpose of considering the following numbered items.

- 1. CALL TO ORDER AND CERTIFICATION OF A QUORUM**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

Members of the public are invited to give comments at this time, lasting no longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Board, not individual members of the Board or staff. Any speaker making personal attacks or using vulgar language shall forfeit his/ her remaining time and shall be seated. In compliance with the open meetings act, the Management District may not deliberate.

5. CONSENT AGENDA:

The following items are considered routine by the Management District and will be enacted by one motion. There will not be a separate discussion on these items unless a Board member requests, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

- A. Approval of the Minutes for the Regular Meeting on November 17, 2022.**
 - B. Approval of the Minutes for the Regular Meeting on December 15, 2022.**
 - C. Approval of Financial Report for November 2023.**
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D. Approval of the monthly Administrative Service Agreement Fee Transfer Request for December 2022.

END OF CONSENT AGENDA

6. **REPORT:** Staff Update
7. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Software Licensing Fees for Board Member Surface Pros.
8. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Applications for sponsorship.
9. **EXECUTIVE SESSION:** The Dickinson Management District will now 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.
 - B. Section 551.087 – Deliberation regarding Economic Development Negotiations.
 - C. Section 551.071 – Matters Attorney Client Privilege.
10. **RECONVENE**
11. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.
12. **BOARD MEMBER COMMENTS**
13. **FUTURE AGENDA ITEMS**
14. **ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular Meeting for DMD #1 for **Thursday, January 19, 2023**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 13th day of January 2023, prior to 7:00 p.m.



Ana Urps, City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Council Meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 281-337-6235 or by FAX at 281-337-6190.