

Mary Dunbaugh, President
Wayne Brown
Johnnie Simpson

AGENDA
Dickinson
Management
District
BOARD MEETING

Perry Fulcher
Kim Westerlage
Joe Dickson, Interim City Manager

January 27, 2021

NOTICE is hereby given of a **MEETING** of the Dickinson Management District #1, to be held on **Wednesday, January 27, 2021**, at **6:30 p.m.** at 4403 Hwy. 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

- ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**
- ITEM 2.) PUBLIC COMMENTS**
- ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Minutes from December 15, 2020 Meeting
- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Acceptance of financial reports/updates.
- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Engaging Legal Services for the Dickinson Management District.
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** ETC Institute's proposal for the purchase of GIS maps and an interactive data dashboard, in the amount of \$5,000.
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** A request for a one-time grant to the Dickinson Festival of Lights in the amount of \$25,000 for repairs and equipment.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Sponsorship for the Little Italy Festival of Galveston County.
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Property exchange/purchase contracts for four properties.
- ITEM 10.) DISCUSSION AND DIRECTION CONCERNING:**
 - A. Adding staff to assist the Dickinson Management District.
 - B. Developing a Dickinson Management District logo for use on business cards, stationery and other DMD correspondence.
 - C. Future meeting schedule of the Dickinson Management District
- ITEM 11.) OTHER BUSINESS**
- ITEM 12.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular DMD #1 meeting for **Wednesday, January 27, 2021**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 22nd day of January, 2021, prior to 6:30 p.m.

Kerilyn Bascle
Kerilyn Bascle, Interim 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.