

AGENDA
Dickinson
Management
District
BOARD MEETING

March 18, 2021

NOTICE is hereby given of a **MEETING** of the Dickinson Management District #1, to be held on **Thursday, March 18, 2021**, at **6:30 p.m.** at 4403 Hwy. 3, Dickinson, Texas 77539, for the purpose of considering the following numbered items.

In accordance with order of the Office of the Governor issued March 16, 2020, the Dickinson Management District will **conduct the meeting by telephone and online video conference** in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The public may use any of the following toll-free dial-in numbers to participate telephonically in the meetings: 877-853-5257, 888-475-4499, 833-548-0276, or 833-548-0282 Meeting ID: 973 8701 3985, Passcode 77539.

The public may use the following Uniform Resource Locator (URL) to participate by video conference in the meetings:

<https://zoom.us/j/97387013985?pwd=TzE3eFhIKzIzcVV4cUxtL0NzVjFJQT09>

The Dickinson Management District 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:

- A. Approval of the Minutes of the Regular Meeting on February 22, 2021.
- B. Acceptance of the financial reports/updates.

ITEM 3.) PUBLIC COMMENTS

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Chamber of Commerce request for Marketplace Sponsorship.

ITEM 5.) PRESENTATION: A presentation by the Dickinson Little League – Girls’ Softball (Jessie Brantley)

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Guidelines for future civic sponsorships or donations to local non-profits.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update of legislation in regard to management districts and joint meeting with City Council.

ITEM 8.) DISCUSSION REGARDING:

A. DMD Operations

B. DMD Board Positions

ITEM 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 551.074 – Personnel Matter – Discussion and Deliberation regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Dickinson Management District Board members.

ITEM 10.) RECONVENE

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

ITEM 12.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular Meeting for DMD #1 for **Thursday, March 18**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 15th day of March, 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.