

AGENDA
Dickinson
Management
District
BOARD MEETING

April 15, 2021

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Management District #1, to be held on **Thursday, April 15, 2021, at 7:00 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: 998 3192 8020, Passcode 77539.

The public may use the following Uniform Resource Locator (URL) to participate by video conference in the meetings:
<https://zoom.us/j/99831928020?pwd=SW9rbFYrR2oxMGkzb2tRNnpXM1U3Zz09>

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 March 18, 2021.
- B. Approval of the Minutes of the Joint DMD and City Council Meeting on March 30, 2021.
- C. Acceptance of the financial reports/updates.

ITEM 3.) PUBLIC COMMENTS

ITEM 4.) DISCUSSION CONCERNING: Joint City Council and DMD Meeting, including any recommendations or changes to the relationship between DMD and City Council and/or other boards.

- ITEM 5.) REPORT:** A report from Board Member Johnnie Simpson on his monthly presentation to City Council regarding DMD activities.
- ITEM 6.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Proposed procedural by-laws for DMD concerning operational activities of the Management Board.
- ITEM 7.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Application for financial assistance from local educational, nonprofit or civic organizations.
- ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** The formation of citizen committees to address the results of the Community Survey.
- ITEM 9.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Consideration of board member applications and possible appointments to the DMD Board.
- ITEM 10.) 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 11.) RECONVENE**
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters Discussed in Executive Session.
- ITEM 13.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular Meeting for DMD #1 for **Thursday, April 15**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 12th day of April, 2021, prior to 7:00 p.m.



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.