

AGENDA
Dickinson
Management
District
REGULAR BOARD
MEETING

May 20, 2021

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Management District #1, to be held **Thursday, May 20, 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: 914 0685 1080, Passcode 77539.

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

<https://zoom.us/j/91406851080?pwd=TXh1MG9YQlg5MmZINVArdEtqOFE5QT09>

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 April 15, 2021.

ITEM 3.) OATH OF OFFICE AND SWEARING IN OF BOARD MEMBERS:

- Charles Suderman, Position 1
- Perry Fulcher, Position 2
- Nita Clements, Position 3

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:

- A.** Approval of Financial Reports/Updates
- B.** Verification that all approved Management District Funding has been processed and paid.

- 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:** Appointing Officers to the Dickinson Management District (President, Vice-President, Treasurer and Secretary).
- ITEM 7.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Request for financial assistance from Galveston County Long Term Recovery for the repair of storm damaged Dickinson housing.
- ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** The purchase of land behind the Dickinson Public Library.
- ITEM 9.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** City request for funding for street projects.
- 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, May 20**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 14th day of May, 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.