



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

AGENDA

Dickinson Management District SPECIAL BOARD MEETING

July 06, 2023

NOTICE is hereby given of a **SPECIAL MEETING** of the Dickinson Management District #1, to be held **Thursday, July 06, 2023**, at **6:30 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. 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 monthly Administrative Service Agreement Fee Transfer Request for June 2023.
- B.** FY23 3rd Quarter Transfer Request

END OF CONSENT AGENDA

- 3. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Consideration of sponsorship application for EquuSearch.
- 4. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Consideration of board member applications and possible appointments to the DMD Board.
- 5. ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular Meeting for DMD #1 for **Thursday, July 06, 2023**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 30th day of June 2023, prior to 6:30 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.