



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

## AGENDA

**Dickinson Management District #1  
City of Dickinson  
Council Chambers  
4403 Highway 3  
Dickinson, TX 77539  
Thursday, July 21, 2022, at 7:00 PM**

1. **CALL TO ORDER AND CERTIFICATION OF A QUORUM**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**

Members of the public are invited to give comments at this time, lasting no longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Board, not individual members of the Board or staff. Any speaker making personal attacks or using vulgar language shall forfeit his/ her remaining time and shall be seated. In compliance with the open meetings act, the Management District may not deliberate.

5. **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.

- 5.A Approval of Minutes from the June 16, 2022, Regular Meeting.
- 5.B Approval of the Financial Report ending on May 30, 2022.
- 5.D Approval of the June 2022 Administrative Service Fee Transfer Request
- 5.E Approval of the FY2021/2022 3rd Quarter Transfer Request

6. **REPORTS**

- 6.A Staff Update
- 6.B College of the Mainland.

**7. ACTION ITEMS FOR CONSIDERATION**

7.A Approval of the TDEMC Application for Assistance.

7.B Approval of the Red White and Bayou Application for Assistance.

7.C Approval of the Fiscal Year 2020/2021 Budget Amendment.

7.D Approval of the ProSource-TxDOT Sidewalk Expansion Project Proposal

7.E Approval of the Proposed Dickinson Management District Application for Assistance.

**8. DISCUSSION CONCERNING**

8.A Budget

**9. EXECUTIVE (CLOSED) SESSION(S)**

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:

9.A Section 551.072 – Deliberation regarding real property.

9.B Section 551.087 – Deliberation regarding Economic Development Negotiations.

**10. RECONVENE**

**11. ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)**

11.A Consideration and possible action concerning on matters discussed in Executive Session.

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

**CERTIFICATE OF NOTICE**

This is to certify that the above Notice of Meeting was posted on the bulletin board of City Hall of the City of Dickinson, Texas, on or before the 18th day of July 2022 prior to 7:00 p.m. as well as the City's public internet webpage, [www.dickinsontexas.gov](http://www.dickinsontexas.gov) and was posted in accordance with the Texas Open Meetings Act, Chapter 551, Government Code.

The Dickinson Management District #1 of the City of Dickinson, Texas reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code:

**551.071 Consultations with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.**



Ann Williams, Deputy City Secretary



NOTE: In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 281-337-6217 or by email at [aurps@dickinsontexas.gov](mailto:aurps@dickinsontexas.gov).