

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, August 18, 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 the Minutes from the July 21, 2022, Regular Meeting.

5.B Approval of the Financial Report ending on June 30, 2022.

5.C Approval of the July 2022 Administrative Service Fee Transfer Request.

6. ACTION ITEMS FOR CONSIDERATION

6.A Approval of the Application for Requesting Sponsorship/Grants/Financial Support from Trinity Episcopal Church requesting funds for the Strawberry Festival.

6.B Approval of the Application for Requesting Sponsorships/Grants/Financial Support from M.I. Lewis requesting funding to repair their parking lot at 245 FM 517 East Dickinson, TX 77539.

6.C Approval of the proposal to renew insurance for the Dickinson Management District from Harco Insurance Services.

7. **DISCUSSION AND POSSIBLE ACTION**

7.A Approval of the Dickinson Management District Fiscal Year 2023 Budget.

7.B Approval of purchasing Surface Pro Computers for members of the Dickinson Management District.

7.C Approval of the sponsoring the Dickinson Chamber of Commerce's Great Gatsby Summer Soiree event that will take place on Saturday, September 24, 2022.

8. **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:

8.A Section 551.072 – Deliberation regarding real property.

8.B Section 551.087 – Deliberation regarding Economic Development Negotiations

9. **RECONVENE**

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

11. **FUTURE AGENDA ITEMS**

12. **ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular Meeting for DMD #1 for **Thursday, August 18, 2022**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 15th day of August 2022, prior to 7:00 p.m.


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.