

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, September 15, 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 August 18, 2022, Regular Meeting.

5.B Approval of the Financial Report ending on July 31, 2022.

5.C Approval of the August and September Administrative Service Fee Transfers.

5.D Approval of the Fiscal Year 2021/2022 4th Quarter Transfer Request

6. **REPORTS**

Reports from Staff


7. **ACTION ITEMS FOR CONSIDERATION**

7.A Approval of Fiscal Year 2022/2023 Dickinson Management District #1 Budget.

- 7.B Approval of an Application for Requesting Sponsorships/Grants/Financial Support for Dickinson Public Library/City of Dickinson.
- 7.C Approval of an Application for Requesting Sponsorship/Grants/Financial Support from Bayou Animal Services.
8. **EXECUTIVE (CLOSED) SESSIONS(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. **BOARD MEMBER COMMENTS**
12. **FUTURE AGENDA ITEMS**
13. **ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular Meeting for DMD #1 for **Thursday, September 15, 2022**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 12th day of September 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.