



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

AGENDA

DICKINSON MANAGEMENT DISTRICT REGULAR BOARD MEETING

February 16, 2023

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Management District #1, to be held **Thursday, February 16, 2023 at 7:00 p.m.** at 4403 Hwy. 3, Dickinson, Texas 77539, for the purpose of considering the following number items.

- 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 not 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 or profane language shall forfeit his/her remaining time and shall be seated. In compliance with the Texas Open Meetings Act, the Management District may not deliberate.

- 5. BOARD MEMBER COMMENTS**
- 6. CONSENT AGENDA**

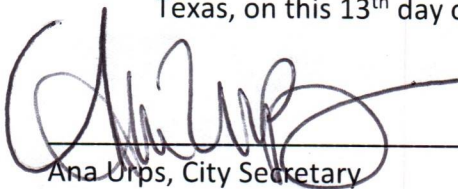
The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member requests, in which event the item will be removed from the consent agenda and discussed after the consent agenda.

- A. Approval of the Minutes for the Regular Meeting on January 19, 2023.**
- B. Approval of the Financial Report for December 2022.**
- C. Approval of the monthly Administrative Service Agreement Fee Transfer Request for January 2023.**

7. **REPORT:** Staff Update
8. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Sponsorship for Penny's Beer Garden LLC restoration/renovation.
9. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Applications for sponsorship.
 - Keep Dickinson Beautiful
 - Dickinson ISD Education Foundation
 - Miss Dickinson Pageant
 - Trinity Episcopal Church (Strawberry Festival)
 - Trinity Episcopal Church (Pavilion Repair)
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, on accordance with the authority contained in:
 - A. Section 551.072 – Deliberation Regarding Real Property.
 - B. Section 550.087 – Deliberation Regarding Economic Development Negotiations.
 - C. Section 551.071 – Matters Regarding Attorney Client Privilege.
11. **RECONVENE**
12. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.
13. **FUTURE AGENDA ITEMS**
14. **ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular Meeting for DMD #1 for **Thursday, February 16, 2023**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 13th day of February 2023, prior to 7:00 p.m.



Ana Urps, 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.