



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

## MINUTES

### 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

Johnnie Simpson called the meeting to order at 7:00, calling roll and certifying a quorum.

Members present were, Johnnie Simpson, Charles Suderman, and Perry Fulcher.

Staff members present were Charles Williams, Chaise Cary, and Ann Williams.

#### 2. INVOCATION

Perry Fulcher gave the invocation.

#### 3. PLEDGE OF ALLEGIANCE

Charles Suderman led the 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.*

There were no public comments.

#### 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*

1<sup>st</sup> Perry Fulcher made a motion to approve the consent agenda as presented.

2<sup>nd</sup> -Charles Suderman seconded the motion.

**Motion passed, all-in favor.**

## **6. REPORTS**

### *6.A Staff Update*

Chaise Cary updated the board members about the progress with Texas New Mexico Power (TNMP) and the delay with the cost estimate and that west side drainage has begun. Mr. Suderman asked if Mr. Cary could ask TNMP about solar streetlights in stead of the LED lights and there was a brief discussion.

### *6.B College of the Mainland.*

Dr. Lisa Watson, Vice President for Institutional Advancement and Executive Director of the COM Foundation gave a presentation to the board about the Dickinson Open doors Promise Scholarship. There were a few questions and a brief discussion ensued.

## **7. ACTION ITEMS FOR CONSIDERATION**

### *7.A Approval of the TDEMC Application for Assistance.*

1<sup>st</sup> Perry Fulcher made a motion to approve the TDEMC Application for Assistance.

2<sup>nd</sup> – Charles Suderman seconded the motion.

Charles Marcus gave a brief explanation about the program. There were a few questions from the board and a brief discussion.

**The motion passed, all-in favor.**

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

1<sup>st</sup> - Charles Suderman made a motion to approve the Red White and Bayou Application for Assistance.

2<sup>nd</sup> -Perry Fulcher seconded the motion.

There was discussion about bringing back the festival, that funding for the festival used to be a budgeted line item, and that it is one of our most citizen engaged activities.

**Motion passed, all-in favor.**

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

1<sup>st</sup> - Charles Suderman made a motion to approve the Fiscal Year 2020/2021 Budget. Amendment

2<sup>nd</sup> -Perry Fulcher seconded the motion.

Harrison Nicholson briefed the board about the budget amendment. This amendment was a housekeeping item due to a 380 Agreement payment.

**Motion passed, all-in favor.**

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

1<sup>st</sup> – Perry Fulcher made a motion to approve the ProSource-TxDOT Sidewalk Expansion Project Proposal

2<sup>nd</sup> -Charles Suderman seconded the motion.

Chaise Cary briefly explained that this was the agreement to gain the temporary easement for workspace to put in the sidewalk. There was a brief discussion.

**Motion passed, all-in favor.**

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

1<sup>st</sup> - Charles Suderman made a motion to approve the Proposed Dickinson Management District Application for Assistance

2<sup>nd</sup> -Perry Fulcher seconded the motion.

Johnnie Simpson gave a brief overview of the changes to the application. There was not discussion.

**Motion passed, all-in favor.**

**8. DISCUSSION CONCERNING**

*8.A Budget*

Johnnie Simpson asked what it would take to add line items to the budget, for example, Red, White and Blue Festival, recurring sponsorships, and other categorized request like Public Safety. Mr. Suderman suggested Festival of Lights. Harrison Nicholson said that it is up to the board how they structure the budget. If they find that it is too generalized, they can add line items during the budgeting process.

**9. EXECUTIVE (CLOSED) SESSION(S) time: 7:51 p.m.**

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 time: 8:24 p.m.

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

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

NO ACTION


12. FUTURE AGENDA ITEM

Approval of funds for Surface Pros for Board members

13. ADJOURNMENT time: 8:25 p.m.

  
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Johnnie Simpson, President

ATTEST:

  
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Ann Williams, Deputy City Secretary