

Mary Dunbaugh, President
Wayne Brown
Johnnie Simpson

AGENDA
Dickinson
Management
District
BOARD WORKSHOP
MEETING

Perry Fulcher
Kim Westerlage
Joe Dickson, Interim City Manager

February 9, 2021

NOTICE is hereby given of a **MEETING** of the Dickinson Management District #1, to be held on **Tuesday, February 9, 2021**, at **6:00 p.m.** at 4403 Hwy. 3, Dickinson, Texas 77539 – Conference Room #2, for the purpose of considering the following numbered items.

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Dickinson, Texas will **conduct the meeting by telephone and online video conference** in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The public may use any of the following toll-free dial-in numbers to participate telephonically in the meetings: 877-853-5257, 888-475-4499, 833-548-0276, or 833-548-0282 Meeting ID: 922 6400 9357, Passcode 77539.

The public may use the following Uniform Resource Locator (URL) to participate by video conference in the meetings:
<https://zoom.us/j/92264009357?pwd=VFRxS29xeHh6cFNMbTJJN3dKcTBbUT09>

The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**
- ITEM 2.) PUBLIC COMMENTS**
- ITEM 3.) DISCUSSION AND DIRECTION CONCERNING:** Board Terms of present Board Members and Election of Officers.
- ITEM 4.) DISCUSSION AND DIRECTION CONCERNING:** Procedure to enlarge Board from no less than 5 to no more than 7; Applications for the Board; Recommendations, Board Approval, Council Acceptance.
- ITEM 5.) DISCUSSION AND DIRECTION CONCERNING:** Moving Board approved items through the City System to fruition, with feedback.
- ITEM 6.) DISCUSSION AND DIRECTION CONCERNING:** Specified meeting date, time and location.
- ITEM 7.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Workshop Meeting for DMD #1 for **Tuesday, February 9**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 5th day of February, 2021, prior to 6:00 p.m.

Kerilyn Bascle

Kerilyn Bascle, Interim City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Council Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6235, or by FAX at 281-337-6190.