

# AGENDA

## Dickinson Management District BOARD MEETING

**February 22, 2021**

**NOTICE** is hereby given of a **MEETING** of the Dickinson Management District #1, to be held on **Monday, February 22, 2021**, at **6:30 p.m.** at 4403 Hwy. 3, Dickinson, Texas 77539, for the purpose of considering the following numbered items.

In accordance with order of the Office of the Governor issued March 16, 2020, the Dickinson Management District 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: 966 3283 2648, Passcode 77539.**

**The public may use the following Uniform Resource Locator (URL) to participate by video conference in the meetings:**

<https://zoom.us/j/96632832648?pwd=MUQ4eVhKaUdJeW92RWNrbFZuQzhqUT09>

**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

**ITEM 2.) PUBLIC COMMENTS**

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

A. Approval of the Minutes of the Regular Meeting on January 27, 2021.

B. Approval of the Minutes of the Workshop Meeting on January 9, 2021.

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Certify and Reappoint Board Members.

- M. Dunbaugh
- P. Felcher
- W. Browne

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Acceptance of financial reports/updates.

- A. ETC Institute - \$5,000 from approved \$30,000 Contract
- B. Festival of Lights One-Time Grant in amount of \$25,000.00
- C. Sponsorship Little Italy Festival of North Galveston County - \$5,000.00
- D. Light Up the Town Applications for Reimbursement – Up to \$10,000.00
  - Dawn King – Chamber of Commerce
  - a. ReMax-Coastal \$500.00
  - b. Kee Construction \$209.32
  - c. Pet Stop \$500.00
  - d. Dickinson BBQ & Steakhouse \$202.91

e. Marais	\$383.72
f. Dickinson Historical Society	\$282.45
g. Bayou Realtors	\$500.00
<b>TOTAL:</b>	<b>\$2,578.40</b>

**ITEM 6.) NEW BUSINESS**

**A. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** A request from College of Mainland – Scholarship Program – Dickinson  
a. Slide Presentation – Lisa Watson, Ph.D

**B. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** A request from the City of Dickinson for funding contribution for the City of Dickinson Comprehensive Plan.

**C. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Expanding the Board for Management District No. 1

**D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Appointment of a DMD #1 Representative to Report to Council monthly

**ITEM 7.) OLD BUSINESS:**

A. DMD #1 Logo for use on stationery and business cards

**ITEM 8.) OTHER BUSINESS**

**ITEM 9.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular Meeting for DMD #1 for **Monday, February 22**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 19<sup>th</sup> day of February, 2021, prior to 6:30 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.