



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

AGENDA

DICKINSON MANAGEMENT DISTRICT REGULAR BOARD MEETING

March 16, 2023

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Management District #1, to be held **Thursday, March 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**

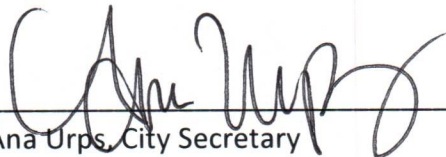
The following items are considered routine by the Dickinson Management District and will be enacted by one motion. There will not be a separate discussion on these items unless a Board member requests, in which event the item will be removed from the consent agenda and discussed after the consent agenda.

- A.** Approval of the Minutes for the Regular Meeting on February 16, 2023.
- B.** Approval of the Financial Report for January 2023.
- C.** Approval of the monthly Administrative Service Agreement Fee Transfer Request for February 2023.

7. **REPORT:** Staff Update
8. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Final FY2021/2022 DMD #1 Budget Amendment.
9. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** ProSource TXDOT Expansion Project change order #2.
10. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Applications for sponsorship.
 - Little Miss Dickinson Pageant
 - Veterans of Foreign Wars Dickinson Memorial Post 6378 (VFW)
 - Little Italy Festival
11. **FUTURE AGENDA ITEMS**
12. **ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Regular Meeting for DMD #1 for **Thursday, March 16, 2023**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 14th day of March 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.