



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

AGENDA

DICKINSON MANAGEMENT DISTRICT

SPECIAL BOARD MEETING

March 30, 2023

NOTICE is hereby given of a **SPECIAL MEETING** of the Dickinson Management District #1, to be held **Thursday, March 30, 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. 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.

3. RATIFICATION AND POSSIBLE ACTION CONCERNING: Final FY2021/2022 DMD #1 Budget Amendment.

4. RATIFICATION AND POSSIBLE ACTION CONCERNING: ProSource TXDOT Expansion Project change order #2.

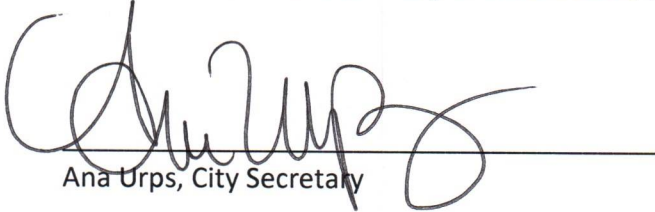
5. RATIFICATION AND POSSIBLE ACTION CONCERNING: Applications for sponsorship.

- Little Miss Dickinson Pageant
- Veterans of Foreign Wars Dickinson Memorial Post 6378 (VFW)
- Little Italy Festival

6. ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Special Meeting for DMD #1 for **Thursday, March 30, 2023**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 24th 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.