

# **AGENDA**

## **Dickinson Management District REGULAR BOARD MEETING**

**September 23, 2021**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Dickinson Management District #1, to be held **Thursday, September 23, 2021, at 7:00 p.m.** at 4403 Hwy. 3, Dickinson, Texas 77539, for the purpose of considering the following numbered items.

The Dickinson Management District will no longer allow telephone or video participation in the meeting; however, it will continue to broadcast the meetings via zoom. The public may use the following Uniform Resource Locator (URL) to view the meeting by video conference:

<https://us06web.zoom.us/j/82369284572?pwd=Z1d3WFNOYjk5eHJxOUVsa0trd3pDZz09>

The public may use any of the following toll-free dial-in numbers to attend the meeting telephonically: 877-853-5257, 888-475-4499, 833-548-0276, or 833-548-0282  
Meeting ID 823 6928 4572 Passcode 77539.

The Dickinson Management District 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.) INVOCATION & PLEDGE OF ALLEGIANCE**

**ITEM 3.) PUBLIC COMMENTS**

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

**A.** Approval of the Minutes of the Regular Meeting on August 19, 2021.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

**A.** Approval of Financial Reports/Updates

**B.** Verification that all approved Management District Funding has been processed and paid.

- ITEM 6.) REPORT:** A report from Board Member Johnnie Simpson on his monthly presentation to City Council regarding DMD activities.
- ITEM 7.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** Board Member Insurance Renewal
- ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** FY 2021-2022 Budget Items
- ITEM 9.) DISCUSSION AND POSSIBLE ACTION CONCERNING:** 3514 Lobit Drive, Dickinson, Texas 77539
- ITEM 10.) EXECUTIVE SESSION:** 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:
  - A. Section 551.072 – Deliberation regarding real property.
- ITEM 11.) RECONVENE**
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters Discussed in Executive Session.
- ITEM 13.) FUTURE AGENDA ITEMS**
- ITEM 14.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular Meeting for DMD #1 for **Thursday, September 23, 2021** was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 16<sup>th</sup> day of September 2021, prior to 7:00 p.m.

  
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 Natasha R. Hinton, 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.