



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

## **AGENDA**

### **DICKINSON MANAGEMENT DISTRICT**

### **REGULAR BOARD MEETING**

**May 18, 2023**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Dickinson Management District #1, to be held **Thursday, May 18, 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 City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council 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 Special Meeting held on March 30, 2023.**
- B. Approval of the Minutes for the Regular Meeting held on April 20, 2023.**
- C. Approval of the Financial Report for March 2023.**

D. Approval of the monthly Administrative Service Agreement Fee Transfer Request for April 2023.

7. **REPORT:** Staff Update
8. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Applications for sponsorship
  - Dickinson Police Officers Association.
9. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Prosource agreement.
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, on accordance with the authority contained in:
  - A. Section 551.072 – Deliberation Regarding Real Property.
11. **RECONVENE**
12. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.
13. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Board appointments for positions 1, 2, and 3.
14. **FUTURE AGENDA ITEMS**
15. **ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular Meeting for DMD #1 for **Thursday, May 18, 2023**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 12<sup>th</sup> day of May 2023, prior to 7:00 p.m.

  
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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](mailto:aurps@dickinsontexas.gov).