

# Dickinson Management District Regular Meeting Minutes

February 17, 2022

The Dickinson Management District #1 held a regular board meeting on Thursday, February 17, 2021, at 7:00 p.m. at 4403 Hwy. 3, Dickinson, Texas 77539, for the purpose of considering the following numbered items.

**1. CALL TO ORDER AND CERTIFICATION OF A QUORUM:**

President Simpson called the meeting to order at 7:00 P.M. Three board members were present, with Perry Fulcher and Brittany Bishop absent.

Present: Johnnie Simpson, Charles Suderman, Nita Clements  
Absent: Brittany Bishop, Perry Fulcher

**2. INVOCATION:**

Nita Clements led the invocation.

**3. PLEDGE OF ALLEGIANCE:**

Charles Suderman led the Pledge of Allegiance to the United States.

**4. PUBLIC COMMENTS:**

None

**5. CONSENT AGENDA:**

**A.** Approval of Financial Report ending on December 31, 2021.

**1<sup>st</sup> Motion:** Charles Suderman made a motion to approve the financial report.

**2<sup>nd</sup> Motion:** Nita Clements seconded.

**VOTE:**  
3 AYES (Simpson, Suderman, Clements)  
0 NAYS  
**MOTION PASSED**

**6.        REPORT: Board member Report for City Council**

None

**7.        REPORT: Executive Director Update**

Chaise Cary updated the board on the drainage project – TX Drainage.

**8.        DISCUSSION AND POSSIBLE ACTION CONCERNING: Application for Sponsorship from the Dickinson Little Italy Festival of Galveston County**

**1<sup>st</sup> Motion:** Charles Suderman made a motion to donate \$10,000.00 for the festival.

**2<sup>nd</sup> Motion:** Nita Clements seconded.

**VOTE:**  
3 AYES (Simpson, Suderman, Clements)  
0 NAYS  
**MOTION PASSED**

**9.        DISCUSSION AND POSSIBLE ACTION CONCERNING: Pedestrian Safety in City of Dickinson**

Discussion about streetlights on 1266 and Deats road. Chaise Cary stated the city is working with TXNMP and will update the board at the next meeting on these discussions.

**NO ACTION**

**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

**11.       RECONVENE:**

President Simpson reconvened the meeting at 8:24 PM.

**NO ACTION**

12. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters Discussed in Executive Session.

**NO ACTION**

13. **FUTURE AGENDA ITEMS:**

None

14. **ADJOURN:**

**1<sup>st</sup> Motion:** Charles Suderman made a motion to adjourn the meeting.

**2<sup>nd</sup> Motion:** Nita Clements seconded.

**VOTE:**

3 AYES (Simpson, Suderman, Clements)

0 NAYS

**MOTION PASSED**

  
\_\_\_\_\_  
Johnnie Simpson, President

ATTEST:

  
\_\_\_\_\_  
Chaise Cary, Assistant City Manager

