



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

MINUTES

Dickinson Management District

REGULAR BOARD MEETING

June 16, 2022

The Dickinson Management District #1 held a regular board meeting on Thursday, June 16, 2022, 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. The following board members were present:

Johnnie Simpson, Charles Suderman, Nita Clements, and Brittany Bishop

Also present were:

Charles Williams, Chaise Cary, and Ann Williams

2. INVOCATION

Brittany Bishop led the invocation.

3. PLEDGE OF ALLEGIANCE

Nita Clements led the Pledge of Allegiance to the United States.

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT AGENDA:

A. Approval of the Minutes for the Regular Meeting on May 19, 2022.

B. Approval of Financial Report ending on April 30, 2022.

C. Approval of the transfer request due to the new Administrative Service Agreement, which was approved at the May 19, 2022, DMD Board meeting.

D. Approval to pay \$125,000.000 to the Dickinson Volunteer Fire Department (DVFD), which is half of the \$250,000.00 approved and agreed upon at the May 19, 2022, DMD Board Meeting.

1st - Charles Suderman made a motion to approve the Consent Agenda as presented.

2nd - Nita Clements seconded the motion.

Vote:

4 AYES (Simpson, Suderman, Clements, Bishop)

0 NAYS

Motion passed all-in-favor.

6. REPORT: Staff Update

ACM Cary updated the district about TNMP, informing them that we are still waiting on cost estimates for LEDs and that is what is causing the delay.

7. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Dickinson Management District Application for Assistance.

No Action

8. 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.

B. Section 551.087 – Deliberation regarding Economic Development Negotiations

President Simpson convened into executive session at 7:14 p.m.

9. RECONVENE

President Simpson reconvened the meeting at 7:53 p.m.

10. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

No Action taken.

11. FUTURE AGENDA ITEMS

Brittany Bishop – Budgeting Session

President Simpson – Amend Current Budget

Additional Items to be Added to the Application for Assistance

12. ADJOURN

1st – Charles Suderman made a motion to adjourn

2nd – Brittany Bishop seconded the motion

Vote:

4 AYES (Simpson, Suderman, Clements, Bishop)

0 NAYS

Motion passed all-in-favor. The meeting adjourned at 7:59 p.m.



Johnnie Simpson, President

ATTEST:



Ann Williams, Deputy City Secretary