



# MINUTES

## DICKINSON MANAGEMENT DISTRICT Regular Meeting Minutes

July 06, 2023

The Dickinson Management District met in a duly called and announced Regular Meeting on **Thursday, July 6, 2023 at 6:30 P.M.**, at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items:

### ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

**Johnnie Simpson called the meeting to order at 6:31 P.M.**

**Johnnie Simpson called roll and a quorum was verified.**

**Board members present were as follows: Johnnie Simpson, Charles Suderman, Brittany Bishop, Nita Clements, Perry Fulcher**

### ITEM 2.) 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 Monthly Administrative Service Agreement Fee Transfer Request for June 2023.

B. FY23 3<sup>rd</sup> Quarter Transfer Request.

**1<sup>st</sup> Motion: Charles Suderman**

**2<sup>nd</sup> Motion: Perry Fulcher**

**5 AYES (Simpson, Bishop, Fulcher, Clements, Suderman)**

**Motion Passes.**

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Consideration of sponsorship application for EquuSearch.**

**1<sup>st</sup> Motion: Brittany Bishop**

**2<sup>nd</sup> Motion: Charles Suderman**

**5 AYES (Simpson, Bishop, Fulcher, Clements, Suderman)**

**Motion Passes.**

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Consideration of board member application and possible appointments to the DMD Board.**

**Position 1- Brittany Bishop nominates Amy Skicki**

**1<sup>st</sup> Motion: Brittany Bishop**

**2<sup>nd</sup> Motion: Perry Fulcher**

**3 AYES (Simpson, Bishop, Fulcher)**

**2 NAYS (Clements, Suderman)**

**Motion Passes**

**Position 3- Brittany Bishop nominates John Ovalle**

**1<sup>st</sup> Motion: Brittany Bishop**

**2<sup>nd</sup> Motion: Perry Fulcher**

**3 AYES (Simpson, Bishop, Fulcher)**

**2 NAYS (Clements, Suderman)**

**Motion Passes**

**ITEM 13.) ADJOURN**

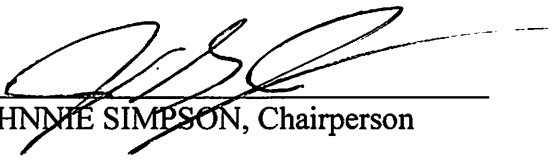
**Brittany Bishop motioned to Adjourn, and Perry Fulcher seconded the motion.**

**5 AYES (Simpson, Bishop, Fulcher, Clements, Suderman)**

**Motion Passes.**

**Johnnie Simpson adjourned the meeting at 6:42 P.M.**

**PASSED, APPROVED, AND ADOPTED this 6TH DAY OF July 2023.**

  
\_\_\_\_\_  
JOHNNIE SIMPSON, Chairperson

ATTEST:

  
\_\_\_\_\_  
CHAISE CARY, ASSISTANT CITY MANAGER