



MINUTES

DICKINSON MANAGEMENT DISTRICT

September 21, 2023

The Dickinson Management District met in a duly called and announced Regular Meeting on **Thursday, September 21, 2023 at 7:00 P.M.**, in the Council Chamber located 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 7:00 P.M.

Johnnie Simpson called roll and a quorum was verified.

Board members present were as follows: Johnnie Simpson, John Ovalle, Amy Skicki, Perry Fulcher.

Brittany Bishop was Absent.

ITEM 2.) INVOCATION

Invocation was led by Perry Fulcher.

ITEM 3.) PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Johnnie Simpson.

ITEM 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 Council, not individual members of Council 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.

There being no one signed up to speak, there were no public comments.

ITEM 5.) CONSENT AGENDA

The following items are considered routine by the Management District and will be enacted by one motion. There will not be a separate discussion on these items unless a Board member requests, in which event the item will be removed from the consent agenda and discussed after the consent agenda.

5.A Approval of the Minutes from the Regular Meeting held on August 17, 2023

5.B Approval of Financial Report for July 2023

5.C Approval of the Monthly Administrative Service Agreement Fee Transfer Request for August and September 2023

5.D Renewal Insurance Proposal

1st Motion Amy Skicki

2nd Motion Perry Fulcher

VOTE: 4 AYES (Johnnie Simpson, John Ovalle, Amy Skicki, Perry Fulcher)

0 NAYS

MOTION PASSED

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION OF SPONSORSHIP APPLICATION

6.A TDMEC- The Dickinson Music Enrichment Center

Charles Marcus Executive Director of TDMEC is requesting \$5859.00 for the cost of lessons, supplies, and pay for his staff. There are 4 terms in a year. 2 Summer sessions for 2 weeks each.

Perry Fulcher moves to fund \$5859.00 for the 4 terms in the amount of \$23,436.

1st Motion Perry Fulcher

2nd Motion Amy Skicki

VOTE: 4 AYES (Johnnie Simpson, John Ovalle, Amy Skicki, Perry Fulcher)

0 NAYS

MOTION PASSED

6.B Citizens Police Academy

Funding for \$4000 for Annual Dickinson Thanksgiving Dinner

1st Motion Amy Skicki

2nd Motion Perry Fulcher

VOTE: 3 AYES (Johnnie Simpson, Amy Skicki, Perry Fulcher)

1 Abstention (John Ovalle)

MOTION PASSED

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION:

7.A FY 2023-2024 DMD Budget

Johnnie Simpson summarized items on the Budget for the new members.

1st Motion Amy Skicki
2ND Motion Perry Fulcher

VOTE: 4AYES (Johnnie Simpson, John Ovalle, Amy Skicki, Perry Fulcher)
0 NAYS
MOTION PASSED

ITEM 8.) FUTURE AGENDA ITEMS

None

ITEM 9.) ADJOURNMENT

Amy Skicki motion to Adjourn, and John Ovalle seconded the motion.

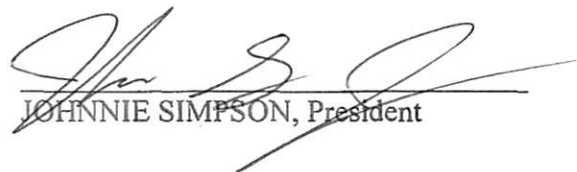
VOTE: 4 AYES (Johnnie Simpson, Amy Skicki, John Ovalle, Perry Fulcher)
0 NAYS
MOTION PASSED

Johnnie Simpson adjourned the meeting at 7:29 P.M.

ATTEST:



Chaise Cary, Assistant City Manager



JOHNNIE SIMPSON, President