

ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT
Minutes
Special Meeting
November 27, 2018

PRESENT:

Danny Thompson
Janice Jircik
Natalyn Royer
Bill Stults

Chairperson
Vice-Chairperson
Secretary-Treasurer
Member

GUESTS:

Richard Baker
Annette Abernathy

Attorney – AMDD
Office Manager


Agenda Item 1: Chairman Danny Thompson called the Special Meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 2: A discussion proceeded in reference to the proper procedures for placing and posting agenda items for board meetings. Attorney Richard Baker reviewed the present bylaws and stated that agenda items should be presented to the Chairperson or Secretary to be approved and posted by the Chairperson or Vice-Chairperson in the absence of the Chairperson. Agenda must be posted at least 72 hours prior to the meeting time.

Agenda Item 2: Discussion proceeded concerning the vacated seat of an AMDD director. Director Thompson stated he would notify Anahuac City Council of this vacancy.

Agenda Item 3: Discussion proceeded concerning update and revision of the bylaws for AMDD. Attorney Richard Baker reviewed the bylaws as written. Section II: Effective Date and Amendments to Bylaws state that any change requires an affirmative vote by all five members of the governing board. Therefore, the discussion and possible action of bylaws would need to be tabled until the vacated seat has been filled.

There being no further business, AMDD Special Meeting adjourned at 8:15 p.m.



Danny Thompson
Chairperson

ATTEST:



Janice Jircik
Vice-Chairperson