

Anahuac Municipal Development District
Minutes
Regular Meeting
September 18, 2018

PRESENT:

Danny Thompson
Janice Jircik
Natalyn Royer

Chairperson
Vice-Chairperson
Secretary-Treasurer

ABSENT:

Bill Stults
Brandi Brown

Member
Member

GUESTS:

Sue Hawthorne
Annette Abernathy

Reporter – The Progress
Office Manager – AMDD

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

Agenda Item 2: Directors discussed several revisions to the bylaws as presented. Considering two directors were not present, revisions of the bylaws were tabled. Directors were asked to review the noted changes and make suggestions they feel necessary for consideration at next month's meeting.

Agenda Item 3: Discussion then pursued concerning the dilapidated buildings within the City of Anahuac. Two properties in particular were discussed for removal as a priority because of detriment to the community. Directors authorized Annette Abernathy to remain in contact with property owners to seek permission to go forward with the process.

Agenda Item 4: Progress on the Anahuac Boat Dock was then discussed. Robert Reeves sent an email message that construction on setting the pilings would begin tomorrow with a two day completion window. Directors expressed their

frustrations over the lack of construction progress on this project that has been under contract since December 2017. Annette Abernathy stated that she would keep everyone notified of any construction movement and forward any correspondence with Robert Reeves of Berdena Mgt Group when received.

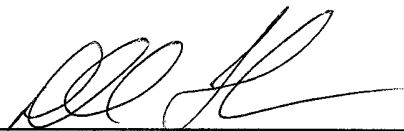
Agenda Item 5: General discussion, updates, etc.

- a. Annette Abernathy informed the directors that the additional security light placed to shine on the parking lot has been installed and is a definite addition to the security of the area.
- b. The Texas Municipal League Economic Conference to be held November 15 and 16, 2018, in Lost Pines, Texas, was then discussed. Janice Jircik, Bill Stults and Annette Abernathy requested to attend. All registrations for the conference as well as the hotel reservations have been made for attendees.
- c. Discussion concerning Sales Tax Assurance was then entered into. Annette Abernathy reported that she has had numerous email conversations with their representative, Paula Barr, concerning businesses that may not be in compliance with the sales tax law as well as interpretations of that law. Ms. Barr is assigned to our account and will keep us informed of any information that she receives.

Agenda Item 6: After review of the minutes for August 21, 2018, motion was made by Janice Jircik, seconded by Natalyn Royer, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 7: After review of the accounts payable and bank statement for August 2018, motion was made by Janice Jircik, seconded by Danny Thompson, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 8: There being no further business, meeting adjourned at 7:00 p.m.



Danny Thompson
Chairperson

ATTEST:



Janice Jircik
Vice-Chairperson