

Anahuac Municipal Development District
Minutes
Regular Meeting
February 20, 2024

PRESENT:

Janice Jircik
Sean Perry
Kenneth Miller

Chairman
Secretary-Treasurer
Member

ABSENT:

Michael Morehead
Monica Rodriguez

Vice-Chairman
Member

GUESTS:

Dr. Ira Echols
Sue Hawthorne
Annette Abernathy

AMDD Action Committee
Reporter – The Progress
Office Manager – AMDD

Agenda Item 1: Chairman Jircik called the meeting to order at 6:06 p.m. with a quorum present.

Agenda Item 2: Comments from citizens – No comments were presented.

Agenda Item 3: After review of the regular minutes for January 16, 2024, motion was made by Director Perry, seconded by Chairman Jircik, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for January 2024, motion was made by Director Miller, seconded by Director Perry, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Director Jircik proceeded to give a presentation of the services offered by the newly formed Chambers Cares Program under the direction of Chambers Health. The program offers aid to those in need with all aspects of daily life including medicine, phone service, utilities, child care, clothing, food and health care. Chambers Cares will strive to help those in need to sustain a healthier and more balanced life.

Agenda Item 6: Director of Parks and Recreation for Chambers County, John Parrott, was unable to be present due to a recent illness. He stated that he will give a written update on the progress of collaborated projects in the near future.

Agenda Item 7: After discussion of the grant request from the Senior Citizen Hot Meals Program, directors agreed that this request did not fall within the scope of grants allowed under the statutes of Government Code 377.001(3) of which AMDD is bound. Grant was denied.

Agenda Item 8: Discussion then ensued concerning a grant request from the Chambers County Library to be used for the Annual Summer Reading Program in the amount of \$300.00. Motion was made by Director Miller, seconded by Director Perry, to approve the grant with the stipulation that the funds must be for entertainment, advertising or tangible items as allowed by Government Code 377. 001(3). All in favor, motion carried.

Agenda Item 9: Concerning the Summer Job Training Program for 2024, motion was made by Chairman Jircik, seconded by Director Miller, to allocate no more than \$15,000. All in favor, motion carried.

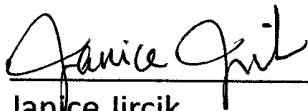
Agenda Item 10: Motion was made by Director Perry, seconded by Director Miller, to purchase tickets for all directors and their spouses, office manager and action committee members who would like to attend the Anahuac Area Chamber of Commerce Awards Luncheon. All in favor, motion carried.

Agenda Item 11: Discussion, updates and possible action

- a. Large-item Trash Pickup – No additional information was presented at this time.

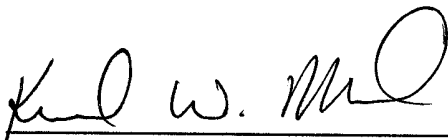
- a. AMDD logo – After viewing the completed logo, motion was made by Director Perry, seconded by Director Miller, to approve the logo as shown. All in favor, motion carried.
- b. AMDD banner – Directors advised Office Manager Abernathy to go out for bids on the banner to present at next month's meeting.
- c. AMDD polo shirts - Directors advised Office Manager Abernathy to research shirts and printing companies and bring back to the next meeting for review.
- d. Swing Set Ribbon cutting – No new details were offered at this time. More specific information will be presented at the next meeting.

Agenda Item 12: There being no further business, meeting adjourned at 7:30 p.m.



Janice Jircik
Chairman

ATTEST:



Kenneth Miller
Director