Anahuac Municipal Development District

 Minutes

 Regular Meeting

 December 19, 2017

PRESENT:

Danny Thompson Chairperson

Janice Jircik Vice-Chairperson

Bill Stults Member

Brandi Brown Member

ABSENT:

Natalyn Royer Secretary-Treasurer

GUESTS:

Guy Robert Jackson Chambers County Abstract

Sue Hawthorne Reporter – The Progress

Annette Abernathy Office Manager – AMDD

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

Agenda Item 2: In the absence of Robert Reeves of Berdena Management Group, who was unable to attend the meeting due to sickness in his family, this item was tabled until further notice.

Agenda Item 3: Discussion proceeded concerning the contract to be entered into between Sales Tax Assurance LLC and AMDD. Motion was made by Director Stults, seconded by Director Jircik, to accept the contract with stipulation that City Attorney Richard Baker review and make any changes as necessary. The AMDD contract would mirror the City of Anahuac contract with said company with a reduced fee being the only deviation. All in favor, motion carried.

Agenda Item 4: Discussion was then entered into concerning the liability insurance policy covering the office space occupied by AMDD. AMDD landlord, Guy Robert Jackson, stated that he would contact his advisors and discuss the possibility of negating the necessity for this policy. He stated he would advise of his findings before the policy is due for renewal January 23, 2018.

Agenda Item 5: Discussion then ensued concerning the approximately 720ft X 80ft parcel of land located along the canal on Miller Street from N. Bay Street Street to Kansas Avenue. Guy Robert Jackson stated that this strip of land is owned by many land owners and the City of Anahuac is now sending out letters requiring the mowing and maintenance of this area. His family is among the these owners and he expressed his thoughts that AMDD could be instrumental in the development of this area by making it a park or green area for the City to enjoy. He suggested AMDD purchase these numerous small parcels and offered his families at appraised value, which he considered below real market value. After much discussion, Director Stults stated that he would research this as a future project for AMDD.

Agenda Item 6: Director Jircik stated she would contact the City of Anahuac and report back to AMDD directors the progress and status of the Comprehensive Plan for the City of Anahuac.

Agenda Item 7: After review of the Minutes for November 21, 2017, motion was made by Brandi Brown, seconded by Janice Jircik, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 8: The accounts payable and bank statement for November 2017, was tabled until the January meeting as Director Natalyn Royer, secretary-treasurer, was absent due to illness.

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Agenda Item 9: There being no further business, meeting adjourned at 7:00 p.m.

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Danny Thompson, Chairperson

Attest:

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Janice Jircik, Vice-Chairperson

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