

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
May 14, 2024

**PRESENT:**

Janice Jircik	Chairman
Michael Morehead	Vice-Chairman
Kenneth Miller	Member
Monica Rodriguez	Member

**ABSENT:**

Sean Perry	Secretary-Treasurer
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**GUESTS:**

Chris Jircik	Citizen
Tisha Miller	AMDD Action Committee
Annette Abernathy	Office Manager – AMDD

Agenda Item 1: Chairman Jircik called the meeting to order at 6:02 p.m. with a quorum present.

Agenda Item 2: Comments from citizens – Tisha Miller stated that the new playground equipment installed at Carver Park by the County was very nice. She has seen many children playing on it since its installation. It was noted that the swing set provided by AMDD is soon to be installed at this location.

Agenda Item 3: After review of the regular minutes for April 23, 2024, motion was made by Director Miller, seconded by Director Rodriguez, to approve the minutes as presented. All in favor, motion carried.


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

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Agenda Item 5: Discussion, updates and possible action:

- a. AMDD Banners – Feather banners and 3 X 5 banners were displayed for the directors to view. All directors were pleased with them and expressed their approval. Motion was made by Director Miller, seconded by Director Morehead, to purchase small yard signs, not to exceed \$250.00, to be displayed at locations where AMDD has projects in progress. All in favor, motion carried.
- b. Picnic tables/covers – Directors were invited to an onsite meeting at Fort Anahuac Park to stake the locations for the three covers at 9:45 a.m. the next morning, May 15, 2024. The contractor plans to start the forms for the cement pads the next week. Picnic tables have been ordered and should arrive within the next several weeks.
- c. Pickle Ball Courts – No further information available at this time.
- d. Shop Local Project - Director Rodriguez stated that she has been posting articles on Facebook of several of the local businesses. Chairman Jircik requested that Sarah Phelps and Kaitlyn Smith from the Chamber of Commerce be invited to our next meeting to discuss ideas of how to promote the local businesses.
- e. Summer Job Training Project: Director Rodriguez stated that Directors Miller, Jircik and herself had interviewed two applicants just prior to this meeting. She has several more applicant interviews set for this Thursday. Businesses are beginning to show interest and several questionnaires have been received. She is very positive about the response and will continue to work towards placing students with interested businesses.

Agenda Item 7: There being no further business, meeting adjourned at 7:15 p.m.



Michael Morehead  
Vice-Chairman

ATTEST:



Kenneth Miller  
Director