Anahuac Municipal Development District

Minutes

Regular Meeting

February 18, 2020

PRESENT:

Janice Jircik Chairman

Bill Stults Vice-Chairman

Kenneth Miller Member

ABSENT:

Cheryl Sanders Member

Danni Previte Secretary-Treasurer

GUESTS:

Richard Baker Attorney – AMDD

Patti Nauman Representative – AISD

Sue Hawthorne Reporter – The Progress

Annette Abernathy Office Manager – AMDD

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

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

Agenda Item 3: After review of the minutes from January 21, 2020, motion was made by Director Miller, seconded by Director Jircik, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statement for January 2020, motion was made by Director Miller, seconded by Director Stults, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: After review of the AMDD checking account balance, motion was made by Director Miller, seconded by Director Stults to transfer an amount of $100,000 into the current certificate of deposit that will mature on February 22, 2020. The new Certificate of Deposit will be $200,000 at 1.70% for a fifteen month period. Representative Debbie Stanley of Allegiance Bank stated that should AMDD need to pull from the CD, no early penalty would be assessed. All in favor, motion passed.

Agenda Item 6: A discussion concerning small advertising signs to indicate projects being undertaken by AMDD at the project location then proceeded. All directors concurred that they would be in favor of this item contingent upon the the signs meeting the approval of the City Sign Ordinance. Attorney Richard Baker stated he would clarify this ordinance and refer back to the board. Director Jircik requested this item be placed back on the agenda for the March meeting.

Agenda Item 7: Directors discussed the report received from HDL (Sales Tax Assurance) adding several new tax payers to the roles. A suggestion was made to request Administrator Kenny Kathan review the agreement with Sales Tax Assurance to insure that this agreement is still viable for the City and AMDD.

Agenda Item 8: General Discussion

1. The above ground water storage tank was then discussed. City Administrator Kenny Kathan sent word that the application of the Muriel had been delayed until March because of the poor weather conditions for the month of February. Temperature requirements must be met before the logo can be applied. Directors also gave approval to move forward on gathering ideas from Project Director Toby Haynes on ideas for covering the North side of the tank. Chairman Jircik suggested asking for approximately three different renditions to select from.
2. Annette Abernathy reported on an update from Deanna Broussard, the new Code Enforcement Officer for the City. Ms. Broussard reported on a location that had been struck to the taxing entities that she felt was in need of removal as soon as possible. Directors discussed this and requested Annette Abernathy begin checking into this location and report back her findings at the next board meeting.

2.

Agenda Item 9: Convene into executive session:

1. Motion made by Director Stults, seconded by Director Miller, to enter into closed session concerning deliberation with attorney concerning possible litigation at 6:34 p.m. All in favor motion carried.
2. Motion made by Director Miller, seconded by Director Stults to continue closed session concerning the purchase of real property. All in favor, motion carried.

Agenda Item 10: Motion made by Director Stults, seconded by Director Miller, to reconvene into open session at 7:53 p.m.

1. Motion was made by Director Stults, seconded by Director Miller, to direct Attorney Baker to begin a damage model for losses incurred from Berdena Management Group, Inc. concerning failure to complete the contract for building the Anahuac Boat Dock. All in favor, motion carried.
2. No action taken on purchase of real property.

Agenda Item 11: There being no further business, meeting adjourned at 7:55 p.m.

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Janice Jircik

Chairman

ATTEST:

Bill Stults

Vice-Chairman

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