Anahuac Municipal Development District

Minutes

Regular Meeting

Tuesday, January 19, 2016

PRESENT:

Danny Thompson Chairperson

Janice Jircik Vice-Chairperson

Natalyn Royer Secretary

Tammy Hale Member

Bill Stults Member

ABSCENT:

None

GUESTS:

Annette Abernathy AMDD Office Manager

Agenda Item 1: Chairperson, Danny Thompson, called the meeting to order at 6:05 p.m. with a quorum present.

Agenda Item 2: 20/20 Shop Local Program was discussed at length in regard to the discontinuation of the program as voted on in the December 2015 meeting. Bill Stults presented a detailed breakdown of the sales tax figures and the number of participants taking part confirming the fact that the program was no longer viable. No further action was taken.

Agenda Item 3: Several ideas were heard in regard to the promotion of AMDD. Bill Stults will head up this project. Annette Abernathy will contact Chambers Wild for help in setting up a Face Book page. All other directors were asked to send any ideas they have to the office for consideration.

Agenda Item 4: A copy of the current by-laws was given to all directors for review. Bill Stults has already begun work on this project and will chair this endeavor. He asked all directors to send their recommendations to the office for review and consideration.

Agenda Item 5: The Stowell Street Building Project was discussed at length. With no bids received for purchase of the house to be moved, retaining the two lots, motion was made by Natalyn Royer, seconded by Danny Thompson, to possibly sell the house and two lots. All in favor, motion carried. Danny Thompson will secure an appraisal of the properties and report back to the board for further deliberation.

Janice Jircik made a motion, seconded by Bill Sltults, to continue fire and liability on this location along with liability on the AMDD office space. All in favor, motion passed.

Agenda Item 6: There was a brief discussion regarding the Playground Project with no action taken.

Agenda Item 7: There was a brief discussion regarding the Splash Pad Project with no action taken.

Agenda Item 8: After a review of the Minutes of the Regular Meeting for December 15, 2015, motion was made by Janice Jircik, seconded by Tammy Hale, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 9: After a review of the accounts payable and bank statement, motion was made by Janice Jircik, seconded by Danny Thompson, to approve the statements as presented. All in favor, motion carried.

Agenda Item 10: Update of the AISD Hiring Program was presented showing that the letter to discontinue this program had been sent and AISD personnel personally notified.

Update of the AMDD web page would soon be implemented with all agendas and minutes from 2010 through 2015 being submitted for public review. Biographies of all directors will also be included on the web page in the near future.

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Agenda Item 11: There being no further business, motion was made by Janice Jircik, seconded by Natalyn Royer, to adjourn the Regular Meeting of the Anahuac Municipal Development District at 7:15 p.m. All in favor, motion carried.

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Danny Thompson, Chairperson

Attest

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Natalyn Royer, Secretary

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