

Anahuac Municipal Development District
Minutes
Regular Meeting
June 19, 2018

PRESENT:

Danny Thompson
Janice Jircik
Natalyn Royer
Bill Stults
Brandi Brown

Chairperson
Vice-Chairperson
Secretary-Treasurer
Member
Member

GUESTS:

Sue Hawthorne
Annette Abernathy

Reporter – The Progress
Office Manager – AMDD

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

Agenda Item 2: Discussion was held concerning payment to Public Management for preparation of the update to the 2003 Comprehensive Plan for the City of Anahuac. Motion was made by Natalyn Royer, seconded by Brandi Brown, to approve payment of \$17,675 to Public Management for continued preparation of the updated Comprehensive Plan for the City of Anahuac. A total of \$30,800 has now been paid towards a total fee of \$40,000. All in favor, motion carried.

Agenda Item 3: Discussion proceeded concerning placing a sign on the Sandlin Building recognizing the office of AMDD. Director Thompson stated that he would talk to Guy Robert Jackson, owner of the building, to ensure he would allow this sign to be placed on the building. Motion was made by Janice Jircik, seconded by Bill Stults, to approve the purchase of a sign not to exceed \$200.00 with stipulation that approval is given by Mr. Jackson. All in favor, motion carried.

Agenda Item 4: The possible construction of a splash pad was revisited. All directors concurred that this is in the infancy stage and much more information and collaboration with other organizations would need to occur.

Agenda Item 5: Discussion was held concerning improvements to CLCND land leased by AMDD for parking of trailers and vehicles while using the Anahuac Boat Dock and Bird Trail #44. Director Thompson stated that improvements to the walking area entering the birding trail as well as the parking area may need rock to stabilize the ground. Director Stults stated that he would go to the site the next day to see the condition of the area as it has been consistently raining for several days. Consensus was this item will be addressed more fully after road work is completed by the County and the dock is near completion.

Agenda Item 6: Charles Kirby, TXDOT Maintenance Supervisor for the Beaumont area, notified AMDD that TXDOT no longer replaces damaged boat dock signs. He stated that AMDD could submit sign designs to TXDOT for approval and that the signs could be placed on the existing TXDOT posts. These signs would have to be provided by AMDD. Director Thompson stated that he would contact the County Sign Shop to inquire if they could assist AMDD with constructing the signs.

Agenda Item 7: Concerning channel and depth direction markers leading out from the boat dock, Director Stults stated that it might be possible to get local fishermen of the area with depth finders to help with this project. The intension would be to mark a designated channel area safe for boaters to navigate from the ramp into the lake. This item will be addressed in the future when the ramp is near completion.

Agenda Item 8: General discussion, updates, etc.

- a. The Lake Anahuac Boat Dock Sign has been completed and will be stored in the conference room until installation.
- b. In reference to the fencing removal/reinstallation for the boat dock area, Thomas Graham of Foster Fence Company notified AMDD that his company was finishing up several jobs and would be scheduling our project in the near future.

- c. Director Stults informed directors that Entergy has installed the two light poles that will secure the security light fixtures for the boat ramp. The remaining third pole will be erected soon.

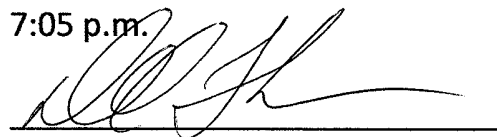
Agenda Item 9: Motion was made to enter into closed session by Janice Jircik, seconded by Bill Stults, at 6:30 p.m. to discuss boat ramp construction and land acquisition. All in favor motion carried.

At this time, Closed Executive Session concluded and the regular meeting of Anahuac Municipal Development District was reopened at 6:45 p.m. Motion was made by Natalyn Royer, seconded by Brandi Brown, to authorized Annette Abernathy to set a special meeting with Robert Reeves of Berdena Management Group. All in favor, motion carried.

Agenda Item 10: After review of the minutes for May 15, 2018, and special called meeting May 21, 2018, motion was made by Natalyn Royer, seconded by Janice Jircik, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 11: After review of the accounts payable and bank statement for May 2018, motion was made by Brandi Brown, seconded by Bill Stults to purchase a \$50,000 Certificate of Deposit from Post Oak Bank and approve the accounts payable and bank statement for May 2018, as presented. All in favor, motion carried.

Agenda Item 12: There being no further business, meeting adjourned at 7:05 p.m.



Danny Thompson, Chairperson

ATTEST:


Janice Jircik, Vice-Chairperson