

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
January 18, 2022

**PRESENT:**

|                  |                     |
|------------------|---------------------|
| Kenneth Miller   | Chairman            |
| Harrom Nipp      | Vice-Chairman       |
| Michael Morehead | Secretary-Treasurer |
| Janice Jircik    | Member              |
| Sean Perry       | Member              |

**GUESTS:**

|                     |                          |
|---------------------|--------------------------|
| Christina Dickerson | Rep – Marcelous Williams |
| Felix Alcorta       | Citizen                  |
| Sue Hawthorne       | Reporter – The Progress  |
| Annette Abernathy   | AMDD Office Manager      |

Agenda Item 1: Chairman Miller called the meeting to order at 6:07 p.m. with a quorum present.

Agenda Item 2: Comments from Citizens – No comments were presented.

Agenda Item 3: After review of the Regular Meeting Minutes of December 21, 2021, motion was made by Director Nipp, 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 December 2021, motion was made by Director Jircik, seconded by Director Morehead, to approve the accounts payable and bank statements as presented. All in favor, motion carried.

Agenda Item 5: Discussion, updates and possible action.

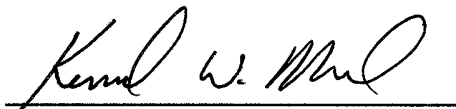
- a. Splash Pad – An update was presented stating that the proposal of \$399,941.28 by Kraftsman Commercial Playgrounds & Water Parks has been approved by Commissioners Court, acknowledging the contribution of

\$250,000 by AMDD toward that cost. A purchase order has been prepared by the County and the project is now underway.

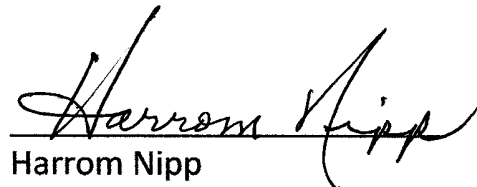
- b. Welcome to Anahuac – Director Jircik will request Omni Point Health, formerly Bayside Health, replace the magnetic business cards displaying prominent phone numbers showing their new name.
- c. Historical Marker – A tentative date for the ribbon cutting for the marker was set for February 15, 2022, just prior to the AMDD regular meeting at 6:00 p.m.
- d. LED Sign – The sign has been installed and is in operation. All directors had positive comments and are very pleased with the outcome. A tentative date for a ribbon cutting will be February 14, 2022, just prior to the City Council meeting at 6:00 p.m.
- e. Boat Dock and Kayak Ramp - After continued setbacks and destruction of the kayak ramp due to weather related issues, motion was made by Director Nipp, seconded by Chairman Miller, to remove the ramp. All in favor, motion carried. A date for erection of the memorial plaque for Director Stults will now be set.
- f. Swing Sets – One special needs swing set has been installed by AISD and materials are on order to erect the other set. Director Jircik suggested that AMDD request attendance at the next school board meeting to express our appreciation to ASID for allowing AMDD to provide these swing sets for special needs children and for the installation.

Agenda Item 6: There being no further business, meeting adjourned at 7:10 p.m.

ATTEST:



Kenneth Miller  
Chairman



Harrom Nipp  
Vice-Chairman