

Anahuac Municipal Development District
Minutes
Regular Meeting
September 19, 2023

PRESENT:

Kenney Miller	Chairman
Michael Morehead	Vice-Chairman
Sean Perry	Secretary-Treasurer
Janice Jircik	Member
Monica Rodriguez	Member

GUESTS:

John Parrott	Director – CC Parks & Rec.
Dr. Ira Echols	Action Committee - AMDD
Chris Jircik	Citizen
Rhonna Perry	Citizen
Annette Abernathy	Office Manager- AMDD

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

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

Agenda Item 3: John Parrott, new Director of CC Parks and Recreation presented an update on the projects underway between AMDD and Chambers County. He presented preliminary quotes on the picnic tables and covers for the splash pad area. He plans to request additional bids from other vendors before moving forward on the project and will collaborate with AMDD before accepting any bid. Directors expressed their appreciation to Mr. Parrott for attending our meeting and remarked that they are very pleased to have him on board with the County.

Agenda Item 4: After review of the Regular Meeting Minutes for August 15, 2023, motion was made by Director Perry, seconded by Director Morehead, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 5: Upon review of the accounts payable and bank statement for August 2023, motion was made by Director Jircik, seconded by Director Morehead, to approve the bank statement and accounts payable as presented. All in favor, motion carried.

Agenda Item 6: Director Jircik reported that Sean Perry and Monica Rodriguez were renewed as directors by the Anahuac City Council at their regular meeting on September 11, 2023, for another two-year term.

Agenda Item 7: No further information was provided for the Pickle Ball Court Project at this time. Mr. Parrott stated he is gathering information on this joint project between Chambers County and AMDD and will keep everyone updated. Motion was made by Director Miller, seconded by Director Jircik, to allocate \$150,000 toward construction of the Pickle Ball Court Project. All in favor, motion carried.

Agenda Item 8: Motion was made by Director Jircik, seconded by Director Perry, to revise the bylaws of AMDD to include the treasurer as a check signer on all AMDD accounts. In the absence of the AMDD office manager, should the treasurer prepare a check for signature, treasurer would not be authorized to serve as a check signer on that particular transaction. All in favor, motion carried.

Agenda Item 9: AMDD participating in the Anahuac Lions Club Flag program was then discussed. Directors directed Annette Abernathy to request clarification from Attorney Richard Baker concerning the legality of AMDD participating in a fundraising program conducted by an organization that is classified as 501(c)(3).

Agenda Item 10: A discussion then ensued concerning the possibility of relocating the new Justice Center to a location in West Chambers County. Director Jircik read a letter stating that a luncheon meeting would be held Wednesday, September 20 at the American Legion Hall inviting all interested citizens to discuss this new proposal.

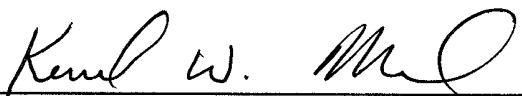
Agenda Item 11: Discussion, updates and possible action.

- a. Director Miller updated the directors on the United Way Day of Caring in

October stating there are 13 projects approved for this area. After further discussion of the materials and labor needed to complete the Lily of the Valley storage area, Director Miller stated he will provide two more bids to complete the 3-bid requirement. \$2,500 was allocated at the August meeting but not approved without further information.

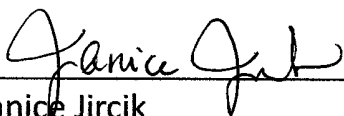
- b. Final expenditures were presented for the Summer Job Training Program. Directors discussed adding more businesses to the program next year with adjusting the hours worked by the students. All agreed it was a very successful program and thanked Director Rodriguez and BJ Garcia for their work on this project.
- c. Splash Pad seating and shade covers were briefly discussed adding to information provided by John Parrott at the beginning of the meeting. Motion was made by Director Miller, seconded by Director Jircik, to allocate \$50,000 towards the seating and shade covers for this area. All in favor, motion carried.
- d. Annette Abernathy stated that the swing sets and ADA swing seats for Fort Anahuac Park and Carver Park have been ordered and will be delivered in the coming weeks to Chambers County for installation.
- e. Director Rodriguezs stated that she is in the process of completing the digitization of the grant application request for easy submission.
- f. Directors were reminded that election of AMDD officers for 2024 would take place at the next meeting October 16, 2023.

12. Agenda Item 12: There being no further business, meeting adjourned at 7:15 p.m.



Kenneth Miller
Chairman

ATTEST:



Janice Jircik
Director