

Anahuac Municipal Development District
Minutes
November 20, 2018

PRESENT:

Janice Jircik
Natalyn Royer
Bill Stults

Vice-Chairperson
Secretary-Treasurer
Member

ABSENT:

Danny Thompson

Chairperson

GUESTS:

William Grigsby
Sue Hawthorne
Annette Abernathy

City Administrator
Reporter – The Progress
Office Manager – AMDD

Vice-Chairperson Janice Jircik called the meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 1: Comments from citizens: no citizen comments were presented.

Agenda Item 2: General discussion, updates, etc.

- a. Annette Abernathy read a thank you letter from the Chambers County Library System expressing their appreciation for the donation AMDD made to their summer reading program. They stated that a book has been placed in the library in honor of AMDD's donation. She also presented a request for a donation to the Anahuac ISD Education Foundation for the coming year.
- b. Director Stults reported that the fabrication of the frame to hold the cement slabs that form the ramp has been configured. The ramp should be put in place in the next few days.

- c. Annette Abernathy reported that Sales Tax Assurance sent an update stating that they had identified 3 taxpayers in need of corrective action. Two of these cases have had action taken to resolve the issues while the third case is still pending. They will give us notification when more information is received.

- d. Annette Abernathy gave an overview of the progress of two dilapidated buildings. She stated that 1107 Canal Street is now complete. This property was struck to the taxing entities for non- payment of taxes. This was a joint effort on behalf of the Ministerial Alliance, Oak Island Fire Department, Chambers County Maintenance Dept., private citizens and AMDD.

Concerning the second building, everything is in order to carry out a controlled burn by the Oak Island and Anahuac Fire Departments on the trailer located at 1409 Beaumont Street owned by Shirley Desmoreaux. Mrs. Desmoreaux has given AMDD written permission to destroy/remove the trailer. Raymond Anders of the Oak Island Fire Department will notify AMDD when he has scheduled this burn.

Director Jircik and Director Stults suggested AMDD establish a written policy that would cover all areas necessary for the removal of these buildings. Director Jircik stated that she would begin writing this policy and report back to the board at the next meeting her suggestions for the board to review and make any needed changes or additions.

- e. Directors Jircik and Stults gave an overview of the TML Conference they recently attended. They remarked that it was extremely informative and they gained valuable information that would be helpful to AMDD. Director Jircik asked that AMDD consider becoming an associate member of TML because of the valuable legal assistance that they offer. She requested this item be placed on the agenda for the December Meeting. Directors Jircik and Stults suggested beginning a quarterly meeting of all community organizations, taxing entities and interested individuals to discuss needs and issues that face the city. They

suggested a possible mixer with a guest speaker. Director Stults agreed to work on this project. Also suggested was going out to the community for ideas to create a community logo for the City of Anahuac. City Administrator William Grigsby stated that the water tower is being refurbished and there is funds available to paint the tower with a logo for the city. Director Stults stated that he would work on this project as well.

Also discussed was preparing a list of projects that AMDD would like to work towards for the 2019 year. This could be coordinated with other organizations as a community wide wish list for the advancement of our city.

- f. Discussion of the Keep Texas Beautiful Seminar scheduled for December 3rd pursued. Annette Abernathy suggested this seminar was not covering any areas of immediate interest for AMDD and that attending would not be beneficial at this time.

Agenda Item 3: After review of the minutes for October 16, 2018 motion was made by Natalyn Royer, seconded by Bill Stults, to approve the minutes as presented. All in favor, motion carried.

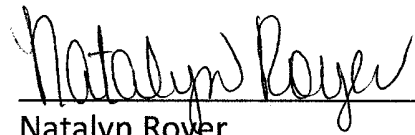
Agenda Item 4: After review of the accounts payable and bank statement for October 2018, motion was made by Bill Stults, seconded by Janice Jircik, to approve the accounts payable and bank statement as presented. All in favor. Motion carried.

Agenda Item 5: There being no further business, meeting adjourned at 7:15 p.m.

ATTEST:



Janice Jircik
Vice-Chairperson



Natalyn Royer
Secretary-Treasurer