

Anahuac Municipal Development District
Minutes
Regular Meeting
January 21, 2020

PRESENT:

Janice Jircik	Chairman
Kenneth Miller	Member
Cheryl Sanders	Member

ABSENT:

Bill Stults	Vice-Chairman
Danni Previte	Secretary-Treasurer

GUESTS:

Nikki Fitzgerald	Agrilife Extension Agent
Sue Hawthorne	Reporter – The Progress
Annette Abernathy	Office Manager – AMDD

Agenda Item 1: Chairman Janice Jircik called the meeting to order at 6:14 p.m. with a quorum present.

Agenda Item 2: Comments from citizens: No citizen comments were presented.

Agenda Item 3: After review of the minutes from December 17, 2019, motion was made by Director Sanders, seconded by Director Miller, 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 2019, motion was made by Director Sanders, seconded by Director Miller, to approve the accounts payable and bank statement as presented. All in favor, motion carried. Motion was made by Director Sanders, seconded by Director Miller, to commit \$20,000 to allotted funds for the Logo Project for the City Above Ground Water Tank. All in favor, motion carried.

Agenda Item 5: After discussion concerning sponsorship pledge for Anahuac Youth Sports Organization for the 2020 season, motion was made by Director Sanders, seconded by Director Miller to refrain from sponsorship for the coming season. All in favor, motion carried.

Agenda Item 6: After discussion concerning renewal of the commercial liability insurance policy held by AMDD, Director Sanders suggested requesting clarification from Attorney Baker about the necessity for this coverage. Should Attorney Baker confirm the coverage is necessary, motion was made by Director Miller, seconded by Director Sanders, to approve renewal of the commercial liability policy. All in favor, motion carried.

Agenda Item 7: General discussion

- a. Numerous burned out street lights in the City of Anahuac were located by Director Stults and City Administrator Kathan. This information was forwarded to Entergy for light replacement. They are now replacing these lights and are making significant progress.
- b. Nikki Fitzgerald, Texas A & M Agrilife Extension Agent, presented directors with valuable information on possible organizations to approach concerning grants or cleanup efforts for Lake Anahuac. She stated that she would assist with organization and implementation of this project in any way she could. Directors thanked Mrs. Fitzgerald for her information and help.
- c. Logo update was then discussed. Project Manager, Toby Haynes, sent an update stating that the application would begin middle or late February. The weather was a factor and temperatures needed to be near 70 degrees. Chairman Jircik requested information be gathered on the possible additional logo such as "Welcome to Anahuac" with input from the Historical Commission to be applied to the other side of the tank for visitors coming into Anahuac to view.

Agenda Item 8: Anahuac Boat Dock Project

- a. A review of the monthly cost for the three security lights at the newly completed boat dock were discussed. These charges are ongoing until the lights are removed.
- b. TexDot has installed two boat ramp location signs and is near completion with the third sign at the corner of Miller and Hwy 563. AMDD provided the signs and TexDot installed signs at no charge.
- c. Chambers County Road and Bridge has completed refurbishing the road leading to the newly constructed boat dock.
- d. Burrige Fence Company has removed the temporary fence and boats are now able to be launched into Lake Anahuac.
- e. CLCND has placed all riprap provided by the County along the shoreline and peninsula smoothing out the area and completing the project.
- f. Preparation for the Grand Opening will now begin and a date set in the near future.
- g. With completion of the project, motion was made by Director Miller, seconded by Director Sanders, to turn the Anahuac Boat Dock/Kayak Launch over to the City of Anahuac. All in favor, motion carried.

Motion was made by Director Sanders, seconded by Director Miller, to convene into executive session at 6:57 p.m. - Pursuant to Open Meetings Act, Chapter 551, Section 551.071 (a) and Section 551.072 (b) of the Texas Government Code:

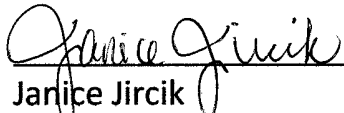
- a. For deliberation concerning possible litigation.
- b. For deliberation regarding purchase of real property.

All in favor, motion carried.

Motion made by Director Miller, seconded by Director Sanders, to reconvene into open session at 7:11 p.m. All in favor, motion carried.

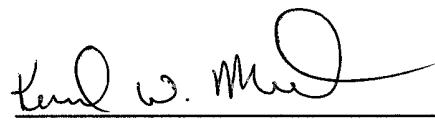
- a. Litigation against Berdena Management Group was revisited.
- b. No action taken on purchase of real property.

Agenda Item 9: There being no further business, meeting adjourned at 7:30 p.m.



Janice Jircik
Chairman

ATTEST:



Kenneth Miller
Member