

Anahuac Municipal Development District
Minutes
Regular Meeting
July 19, 2022

PRESENT:

Kenneth Miller
Harrom Nipp
Janice Jircik
Sean Perry

Chairman
Vice-Chairman
Member
Member

ABSENT:

Michael Morehead

Secretary-Treasurer

GUESTS:

Dr. Ira J. Nichols
Sue Hawthorne
Annette Abernathy

AMDD Committee Member
Reporter – The Progress
AMDD Office Manager

Agenda Item 1: Chairman Miller called the meeting to order at 6:00 pm. 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 June 21, 2022, motion was made by Director Miller, seconded by Director Nipp, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for June 2022, motion was made by Director Jircik, seconded by Director Nipp, to change the line item under allotted funds from Kayak Ramp Repair to Anahuac Boat Dock Repair and to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Discussion, updates and possible action.

a. Dedication of the Anahuac Boat Ramp and memorial plaque for past director, Bill Stults, was then discussed. After a lengthy discussion, directors suggested postponing the dedications until Lake Anahuac recovers from the current drought. Motion was made by Director Jircik , seconded by Director Perry, to go forward with having the plaque installed for the future dedication. All in favor, motion carried.

b. An update on the progress of the splashpad was given by Director Miller. An archeological scrape has to be performed to ensure no historical areas will be disturbed. The company has been secured to perform this service and the project should be started soon.

c. An update on the kayak ramp was then given. Motion was made and approved last meeting that the kayak ramp be removed instead of repaired. The ramp will no longer be offered due to continuous repairs because of unpredictable weather conditions. The ramp has been removed and the area has been thoroughly cleaned. Directors requested work begin on updating the Anahuac Boat Dock and Kayak Ramp Sign to Anahuac Boat Dock.

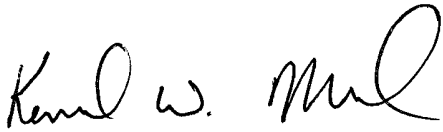
d. Projected Projects:

(1) Director Miller presented a possible new project of replacing the aged "Welcome to Anahuac Sign" installed by the ESA Sorority. The ESA Sorority will be contacted to talk about this idea and get their input.

(2) Director Jircik suggested AMDD begin work on producing a brochure with pertinent information about Anahuac and Chambers County to be placed in visitor centers across the state. More information on this project will be gathered and presented in the following months.

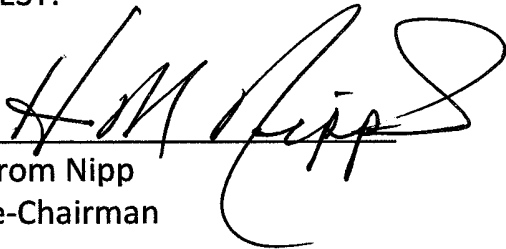
- (3) Director Nipp reported he is now gathering information concerning owners of the land along the canal for the possible pocket park under consideration. Meetings are being scheduled to obtain information necessary to go forward on this project.
- (4) Concerning the need to assist citizens who are applying for jobs with the application process, Director Miller met with Workforce Solutions. They assist in many ways to help citizens with applications, attire for interviews, transportation and jobs that may be available. A letter has been drafted to present to Workforce Solutions for their input addressed to citizens of this community. The letter will be placed in the Progress and sent out to churches to pass on to their parishioners.
- (5) Motion was made by Director Miller, seconded by Director Jircik, to purchase a countertop refrigerator to stock with water and appropriate beverages to have on hand for meetings and visitors. All in favor, motion carried.
- (6) Motion was made by Director Miller, seconded by Director Jircik, to purchase a new printer for the office because of printing issues. All in favor, motion carried.

Agenda Item 6: There being no further business, meeting adjourned at 7:30 p.m.



Kenneth Miller,
Chairman

ATTEST:



Harrom Nipp
Vice-Chairman