

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
July 21, 2020

PRESENT:

Janice Jircik

Chairman

Bill Stults

Vice-Chairman

Cheryl Sanders

Member

Kenneth Miller (SPEAKER PHONE)

Member

ABSENT:

Danni Previte

Secretary-Treasurer

GUESTS:

Sue Hawthorne

Reporter – The Progress

Annette Abernathy

Office Manager - AMDD

Agenda Item 1: Chairman Janice Jircik called the meeting to order at 6:04 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 for June 16, 2020, motion was made by Director Sanders, seconded by Director 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 May 2020, motion was made by Director Sanders, seconded by Director Stults, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: After discussion concerning a possible Crime Stoppers Program for the city, consensus of the directors was to table this agenda item and revisit in the future.

Agenda Item 6: Director Stults discussed the possible need for security cameras in several areas of the city. Directors suggested more information was needed to further discuss this item. Director Stults stated that he would talk with the sheriff to see if he had ideas for any citizen-based security measures.


Agenda Item 7: A metes and bounds survey of the Anahuac Boat Dock and Kayak Launch with verification of the city limits at that location for the City of Anahuac was then discussed. Motion was made by Director Sanders, seconded by Director Stults, to grant the request from the City of Anahuac for \$3,240.00 to cover this portion of the survey. All in favor, motion carried.


Agenda Item 8: Discussion, updates and possible action on the following:

- a. Director Stults gave a final update on the mural for the above ground water tank stating that it is now complete. He stated that artist Toby Haynes is working on a "Welcome to Anahuac" Mural for the north side of the tank. He will present his ideas for review in the coming weeks.
- b. No further update was available on the damage assessment for Berdena Management, Inc., being prepared by Attorney Richard Baker.
- c. Directors reviewed the Christmas decorations available for the upcoming season. Motion was made by Director Miller, seconded by Director Stults, to go forward with purchase of the selected items. All in favor, motion carried.
- d. Director Sanders stated that she was in the process and would complete the Cyber Security Training this week.
- e. The Historical Marker on Miller Street was then discussed. Director Stults stated that this project will take a lot of background work and design ideas, and he suggested that it will be next year before it can be seriously considered with plans presented.
- f. The splash pad was then discussed. Kirk Sherman, Park Superintendent, is working on getting the preliminary plans and total cost anticipated from Craft Masters on ideas they have at this time.

- g. The sign depicting AMDD as the provider of the Pavilion on levee road was revisited. Park Superintendent Kirk Sherman provided a picture of the new county design and color scheme that has been adopted by the county for all parks. Directors all agreed that the new format would be acceptable and we should go forward with pursuing the signage.

Agenda Item 9: There being no further business, meeting adjourned at 7:00 p.m.

  
Janice Jircik  
Chairman

  
Bill Stults  
Vice-Chairman