

Anahuac Municipal Development District
Minutes
Regular Meeting
April 23, 2024

PRESENT:

Janice Jircik

Chairman

Sean Perry

Secretary-Treasurer

Kenneth Miller

Member

Monica Rodriguez

Member

ABSENT:

Michael Morehead

Vice-Chairman

GUESTS:

Dr. Ira Echols

AMDD Action Committee

Tisha Miller

AMDD Action Committee

Sue Hawthorne

Reporter – The Progress

Annette Abernathy

Office Manager – AMDD

Agenda Item 1: Chairman Jircik called the meeting to order at 6:30 p.m. with a quorum present.

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

Agenda Item 3: After review of the regular minutes for March 19, 2024, motion was made by Director Miller, seconded by Director Perry, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for March 2024, motion was made by Director Rodriguez, seconded by Director Perry, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Introducing a Shop Local Project was then discussed. Director Rodriguez stated she will head this project and approach the Anahuac Area Chamber of Commerce to partner in this endeavor. The goal will be to highlight small businesses in the area to help encourage citizens to shop local which will increase the tax revenue received by AMDD to provide future amenities to the City of Anahuac.

Agenda Item 6: Discussion, updates and possible action:


- a. AMDD Banners – Feather banners and 3 X 5 banners were reviewed for purchase. Motion was made by Director Perry, seconded by Director Rodriguez, to purchase the banners as submitted. All in favor, motion carried.
- b. Polo Shirts – Finished polo shirts were given to the directors. All directors were pleased with the quality and appearance of the shirt and logo.
- c. Picnic Tables & Covers – John Parrott, Director of Parks and Recreation, sent updated information stating that only one bid had been received and it came in higher than expected. He is adjusting the original plans and is requesting an amended bid.
- d. Pickle Ball Courts – Mr. Parrott sent an update that the bid is still being prepared and should be in soon.
- e. Summer Job Training Project - Director Rodriguez stated that after the assembly with the juniors and seniors this morning, she had received 12 more applicants for this program. An interview will be set up with each student to assess their interests and then they will be paired with a business.

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

ATTEST:



Janice Jircik
Chairman



Kenneth Miller
Director