

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
November 21, 2023

PRESENT:

Janice Jircik

Chairman

Michael Morehead

Vice-Chairman

Kenneth Miller

Member

ABSENT:

Sean Perry

Secretary-Treasurer

Monica Rodriguez

Member

GUESTS:

John Parrott

Director Parks & Recreation

Chris Jircik

Citizen

Sue Hawthorne

Reporter – The Progress

Annette Abernathy

Office Manager -- AMDD

Agenda Item 1: Chairman Jircik called the meeting to order at 6:00 p.m. with a quorum present.

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

Agenda Item 3: No action taken on review of the Regular Meeting Minutes for October 17, 2023, due to lack of directors present at that meeting for required signatures. Minutes will be reviewed at the January 16, 2023, regular meeting.

Agenda Item 4: Upon review of the accounts payable and bank statement for October 2023, motion was made by Director Miller, seconded by Director Morehead, to approve the bank statement and accounts payable as presented. All in favor, motion carried.

Agenda Item 5: John Parrott, Director of Parks and Recreation for Chambers County, presented three bids for the purchase and installation of picnic tables and canopies in addition to installation and materials to erect the swing set in Fort

Anahuac Park near the splash pad. Motion was made by Chairman Jircik, seconded by Director Miller, to commit 1/2 the cost of this project not to exceed \$50,000. All in favor, motion carried.

Director Parrott also presented a bid from Kraftsman, Inc., for construction of four pickle ball courts to be placed in this same vicinity. He stated he is waiting for two more bids and will present them when they are received.

Agenda Item 6: Motion was made by Director Miller, seconded by Director Morehead, to cancel the December Regular Meeting and move all agenda items to the January Regular Meeting. All in favor, motion carried.

Agenda Item 7: After review and discussion of the proposed budget for the year 2024, motion was made by Director Miller, seconded by Director Morehead, to approve the budget as presented. All in favor, motion carried.

Agenda Item 8: Discussion pursued concerning the purchase of a banner to highlight AMDD's participation in projects throughout the community. Directors discussed gathering more information and also working toward the creation of a logo for AMDD to use in future advertisement to be presented at the January meeting.

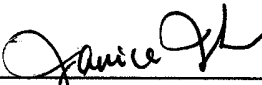
Agenda Item 9: Purchase of polo shirts for directors was discussed at this time. Directors agreed that after the creation of the logo, they would reconsider this item.

Agenda Item 10: Discussion, updates and possible action.


- a. Splash pad seating and canopies were previously discussed by Director Parrott.
- b. Director Morehead gave an update on the swing set purchased for Anahuac Elementary School but had not been erected. He stated that under the direction of Daniel Andrews, newly appointed Maintenance Director for AISD, the mulch and border has been received and the swing set will be erected soon.
- c. Shipment date for the newly purchased swing sets for Fort Anahuac Park

and Carver Park have been delayed until the first week of December. They will be shipped to Chambers County Maintenance holding area until erected.

11. Agenda Item 11: There being no further business, meeting adjourned at 7:00 p.m.

  
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Janice Jircik  
Chairman

ATTEST:

  
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Michael Morehead  
Vice-Chairman