

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
May 17, 2022

**PRESENT:**

Harrom Nipp  
Janice Jircik  
Sean Perry

Vice-Chairman  
Member  
Member

**ABSENT:**

Kenneth Miller  
Michael Morehead

Chairman  
Secretary-Treasurer

**GUESTS:**

Dr. Ira J. Nichols  
Sue Hawthorne  
Annette Abernathy

Citizen  
Reporter – The Progress  
AMDD Office Manager

Agenda Item 1: Vice-chairman Nipp called the meeting to order at 6:01 p.m. with a quorum present.

Agenda Item 2: Comments from Citizens – Dr. Nichols informed the directors of a Juneteenth Celebration parade through downtown Anahuac on June 18, 2022. A celebration program will be presented on Sunday, June 19, 2022, at White's Park. Their theme this year is "We Have Come This Far By Faith."

Agenda Item 3: After review of the Regular Meeting Minutes of April 19, 2022, motion was made by Director Jircik, seconded by Director Nipp, to approve the minutes as presented. All in favor, motion carried.

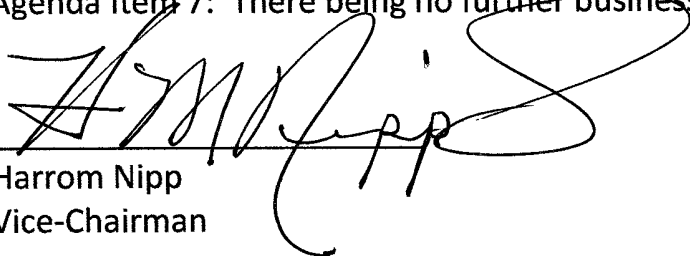
Agenda Item 4: Upon review of the accounts payable and bank statement for April 2022, motion was made by Director Jircik, seconded by Director Nipp, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: No new projects were discussed at this time.

Agenda Item 6: Discussion, updates and possible action.

- a. Kayak Ramp – Directors discussed at the length the viability of repairing the kayak ramp due to unforeseen weather events in the future. Discussion was tabled until all directors are present.
- b. Splash Pad – Directors discussed the possibility of coating or painting the foundation of the pad in lieu of brushed concrete. Also discussed was placing a rubber mat around the oval pad to help alleviate mud and debris from getting onto the pad. Director Jircik suggested contacting the County to be sure they would be in agreement with this action before going forward for bids.
- c. Special Needs Swing Set – As of this date only one set has been installed due to a lack of materials necessary to complete the project.
- d. TML Conference – Directors were informed that the conference would be held November 17 and 18, 2022, at Hyatt Lost Pines in Bastrop, Texas. Motion was made by Director Jircik, seconded by Director Perry, to request all board members, as well as the office manager, attend this conference for training and team building. AMDD would cover expenses for mileage, lodging for Wednesday and Thursday and dinner for Thursday evening. All in favor, motion carried.

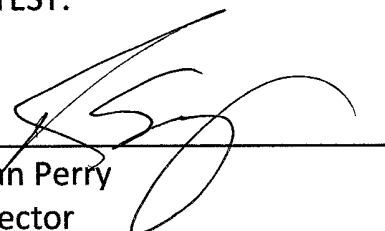
Agenda Item 7: There being no further business, meeting adjourned at 8:02 p.m.



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Harrom Nipp  
Vice-Chairman

ATTEST:



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Sean Perry  
Director