

ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

Minutes

Special Meeting

April 30, 2018

PRESENT:

Danny Thompson

Janice Jircik

Natalyn Royer

Bill Stults

Chairperson

Vice-Chairperson

Secretary-Treasurer

Member

ABSENT:

Brandi Brown

Member

GUESTS:

Annette Abernathy

AMDD Office Manager

Agenda Item 1: Chairman Danny Thompson called the Special Meeting to order at 11:29 p.m. with a quorum present.

Agenda Item 2: After review and discussion of entering into a 30-year lease agreement between Chambers-Liberty Counties Navigation District and Anahuac Municipal Development District, motion was made by Natalyn Royer, seconded by Janice Jircik, to approve the permit as written. All in favor, motion carried.

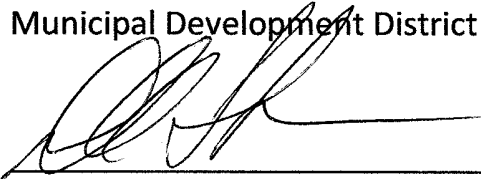
Agenda Item 3: After discussion to erect security light poles for the boat dock and kayak launch by Entergy Texas, Inc., motion was made by Natalyn Royer, seconded by Janice Jircik, to approve this motion as presented. All in favor, motion carried.

Agenda Item 4: A discussion then pursued concerning trimming limbs from a tree obstructing the erection of a security light pole. Director Thompson suggested that the tree be completely removed in lieu of trimming to alleviate the need to trim yearly. Motion was made by Natalyn Royer, seconded by Bill Stults, to get a bid on the removal of the tree and then make a decision based on the best option for the job. All in favor, motion carried.

Agenda Item 5: A bid on relocating approximately 450 feet of fencing for parking boats and trailers at the boat dock as well as a bird walking trail was presented by Burr Ridge Fencing Company. Director Jircik reminded the directors that three bids should be obtained in order to go forward with the project. Annette Abernathy stated that she would go out for two more bids. Action on the fencing would be tabled until that information is received.

Agenda Item 6: After discussion concerning a new boat dock sign indicating AMDD had constructed the newly renovated facility, Janice Jircik asked that the web address of AMDD be added. Motion was made by Natalyn Royer, seconded by Bill Stults, to approve the sign as presented with addition of the AMDD web address. All in favor, motion carried.

Agenda Item 7: There being no further business, motion was made by Janice Jircik, seconded by Bill Stults, to adjourn the Special Meeting of the Anahuac Municipal Development District at 12:00 p.m. All in favor, motion carried.



Danny Thompson, Chairperson

ATTEST:



---

Janice Jircik, Vice-Chairperson