

Anahuac Municipal Development District
Minutes
Regular Meeting
October 19, 2022

PRESENT:

Kenneth Miller	Chairman
Janice Jircik	Member
Sean Perry	Member

ABSENT:

Michael Morehead	Secretary-Treasurer
------------------	---------------------

GUESTS:

Tisha Miller	AMDD Action Committee
Dr. Ira Echols	AMDD Action Committee
Chris Jircik	Citizen
Annette Abernathy	AMDD Office Manager

Agenda Item 1: Chairman Miller called the meeting to order at 6:01 p.m. with a quorum present.

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

Agenda Item 3: After review of the Regular Meeting minutes of September 21, 2022, motion was made by Director Jircik, 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 September 2022, motion was made by Director Jircik, seconded by Director Perry, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Director Harrom Nipp submitted his letter of resignation September 19, 2022, which stated he would be relocating to Dickerson, Texas, to be near family. Directors suggested a notice asking for interested citizens to fill this position be placed on the city marquee sign until November 1. At that time all

applications received will be taken to the City for aldermen review and selection at the next City Council meeting November 7, 2022.

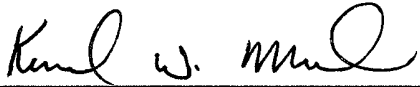
Agenda Item 6: Chairman Miller and Director Perry confirmed they will be attending the Texas Municipal League Conference November 17 and 18, 2022.

Agenda Item 7: Discussion and consideration of request for grant donation from the Anahuac Engineer Design Club – Agenda item fails for lack of motion or 2nd.

Agenda Item 8: Discussion, updates and possible action:

- a. Bill Stults Memorial Plaque – Motion made by Director Jircik, seconded by Director Perry, to collaborate with the Chamber of Commerce and set a ribbon cutting date for official recognition of the Anahuac Boat Dock and the Memorial Plaque in memory of Director Bill Stults. All in favor, motion carried.
- b. Splash Pad Interlocal Agreement – Interlocal agreement has been finalized with Chambers County for AMDD to supply and maintain a cool deck coating to the splash pad.
- c. Boat Dock/Kayak Sign on Miller Street and Anahuac Boat Dock Sign at the dock location – No further information to present at this time.
- d. Brochure to be placed in visitor centers – Economic Development Director, Samantha Humphrey, prepared a revised brochure for review and stated that her office would print and provide the brochures.
- e. Summer Job Program – Directors discussed several ideas and will gather more information concerning the best way to go forward.
- f. United Way Day of Caring – Director Miller reported that seven homes would have various tasks performed. Omni Point Health will provide water to each location and AMDD will provide lunch on Friday, October 21, 2022.
- g. Decorative Arch Railing - Annette Abernathy reported that she has contacted the State office in Anahuac, and they will investigate the steps necessary to go forward.
- h. Library Recognition – A letter of appreciation was read to the directors noting a book has been placed in the library in honor of AMDD for the AMDD Summer Program donation for 2022.

Agenda Item 9: With no further business at hand, motion made by Director Perry, seconded by Chairman Miller, to adjourn at 6:56 p.m. All in favor, motion carried.



Kenneth Miller
Chairman



Janice Jircik
Director