

Anahuac Municipal Development District
Minutes
Regular Meeting
July 17, 2018

PRESENT:

Danny Thompson
Janice Jircik
Natalyn Royer
Brandi Brown

Chairperson
Vice-Chairperson
Secretary-Treasurer
Member

ABSENT:

Bill Stults
Annette Abernathy

Member
Office Manager – AMDD

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

Agenda Item 2: With the absence of Director Stults, additional security lighting for the Anahuac Boat Dock was tabled with no action taken.


Agenda Item 3: General discussion, updates etc.

- a. Concerning the Chambers County Sign Shop preparing boat ramp signs, Director Thompson stated that he would follow up and report his findings at the next meeting.
- b. Concerning placing signage on the Sandlin Building recognizing AMDD as an occupant, Director Thompson stated that he would follow up with Guy Robert Jackson concerning this project.
- c. With the absence of Director Stults, an update on the boat dock progress including fencing, lighting, etc., was tabled with no action taken.

Agenda Item 4: After a review of the minutes for June 19, 2018, and Special Called Meeting July 2, 2018, motion was made by Brandi Brown, seconded by Janice Jircik, to approve the minutes as presented. All in favor, motion carried.

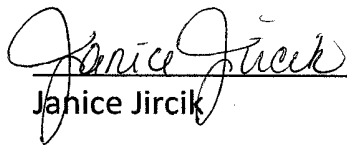
Agenda Item 5: After review of the accounts payable and bank statement for June 2018, motion was made by Janice Jircik, seconded by Brandi Brown, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 6: There being no further business, meeting adjourned at 6:04 p.m.



Danny Thompson, Chairperson

ATTEST:



Janice Jircik