Anahuac Municipal Development District

Minutes

Regular Meeting

November 15, 2016

PRESENT:

Danny Thompson Chairperson

Janice Jircik Vice-Chairperson

Natalyn Royer Secretary-Treasurer

Bill Stults Member

Brandi Brown Member

GUESTS:

Sue Hawthorne Reporter - The Progress

Annette Abernathy AMDD Office Manager

Agenda Item 1: Chairman Danny Thompson called the meeting to order at

6:04 p.m. with a quorum present.

Agenda Item 2: Update on the Economic Impact Study was briefly discussed. Motion was made by Natalyn Royer, seconded by Brandi Brown, to authorize Director Bill Stults to obtain any information necessary for this study as an official representative of AMDD. All in favor, motion carried.

As Chambers County has just authorized a study concerning the infrastructure of the City of Anahuac, Director Stults suggested that after receiving the updated infrastructure study now being conducted by the City of Anahuac and being funded by AMDD, a comparison be made as to the finding of each.

Agenda Item 3: Concerning the Lake Anahuac City Park/Boat Ramp Project, Chairman Thompson related that he has asked Chambers Liberty Counties Navigation District to put AMDD on their next agenda. He will submit a request from AMDD to obtain the land owned by CLCND that is needed in rebuilding the ramp and boat dock. He is hopeful that CLCND will lease the land to AMDD for a $1.00 fee for a period of 29 years, which the maximum years they are allowed or allow AMDD to obtain the land in some cost efficient manner.

Chairman Thompson has been in contact with Klotz and Associates Engineering Firm for a possible bid on engineering designs for the project. He has also been in contact with the Corp of Engineers who stated they would be interested in having the boat dock restored for their use as well as the community. They would be unable to help with funding but could possibly be of assistance in the engineering phase. Director Stults stated that he sent a request to Robert Reeves & Associates who supplied the 2010 engineering designs for AMDD’s fishing pier and pavilion on November 3, 2016, but has received no reply. Chairman Thompson stated he will continue to gather information and keep all directors up-to-date on the engineering aspect of the project.

Agenda Item 4: Under general discussions, Director Natalyn Royer stated that the shirts for the Met Head Start students and faculty would be ready for delivery on Friday for the Christmas Parade. She suggested directors be present for a photo with the children receiving their shirts. Sue Hawthorne, representing the Progress and who was in attendance, stated she would be happy to cover this event and place an article in the Progress on behalf of AMDD.

Annette Abernathy then read a thank you note from Bill Wilkins, representing American Legion Freeman Spath Unit #104, thanking AMDD for their help in providing the bounce houses for the children at the Veteran’s Day celebration held at Fort Anahuac Park.

Directors then discussed contacting all organizations within the City of Anahuac to possibly conduct joint recurring meetings to discuss and coordinate projects and interests that affect the citizens of this community. Chairman Thompson asked that directors bring back any ideas they may have concerning this effort to the next board meeting.

Agenda Item 5: After a review of the minutes for the Regular Meeting for October 18, 2016 and Special Called Meeting November 7, 2016, motion was made by Janice Jircik, seconded by Bill Stults, to approve the minutes as presented. All in favor, motion carried.

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Agenda Item 6: After a review of the accounts payable and bank statement, motion was made by Janice Jircik, seconded by Bill Stults, to approve the statements as presented. All in favor, motion carried.

Agenda Item 7: There being no further business, motion was made by Natalyn Royer, seconded by Janice Jircik, to adjourn the Regular Meeting of the Anahuac Municipal Development District at 6:30 p.m. All in favor, motion carried.

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Danny Thompson, Chairperson

Attest:

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Janice Jircik, Vice-Chairperson

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