

Anahuac Municipal Development District
Minutes
Regular Meeting
December 21, 2021

PRESENT:

Janice Jircik	Chairman
Kenneth Miller	Vice-Chairman
Harrom Nipp	Member
Sean Perry	Member
Michael Morehead	Member

GUESTS:

Tisha Miller	Citizen
Christina Dickerson	Citizen
Sue Hawthorne	Reporter – The Progress
Annette Abernathy	AMDD Office Manager

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

Agenda Item 2: Comments from Citizens – Ms. Dickerson introduced herself as an employee of Marcelous Williams Center, a non-profit organization. She is very interested in helping AMDD in any way she can in a volunteer capacity.

Agenda Item 3: After review of the Regular Meeting Minutes of November 16, 2021, and Special Called Meeting November 22, 2021, motion was made by Director Miller, seconded by Director Perry, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statement for November 2021, motion was made by Director Perry, seconded by Director Jircik, to approve accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Motion was made by Director Jircik, seconded by Director Perry, to nominate Director Miller to serve as Chairman of AMDD, Director Nipp to serve as Vice-Chairman and Director Morehead to serve as Secretary-Treasurer for the coming year. All in favor, motion carried.

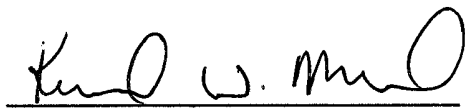
Agenda Item 6: Discussion, updates and possible action.

- a. Welcome to Anahuac Project – The magnetic cards to be put in the gift bags for new residents to this area have been received and taken to the Chamber of Commerce for distribution. Director Jircik stated that the cards will have to be updated as Bayside Hospital and Bayside Clinic have changed their name to Omni Point Health. Omni Point will pay for the reprinting of the cards due to the change.
- b. Historical Marker – The Historical Marker is now complete and a ribbon cutting will be held in the near future.
- c. LED Sign – Installation of the electrical line has been completed. JM Signs and Lighting has scheduled December 30, 2021, for installation of the slab to mount the sign. The sign is scheduled to ship out today, December 22, 2021. Director Jircik suggested that two City Council members and two AMDD members form a committee to discuss a policy for submitting items to be displayed on the sign. She will place the LED Sign Project on the next City Council Agenda in January 2022.
- d. Boat Dock and Kayak Ramp – Placing cameras at the site was discussed at length with no action taken. The kayak ramp is scheduled to be moved to another location more accessible. As soon as that is complete a ribbon cutting will be scheduled through the Chamber of Commerce.
- e. Splash Pad –A lengthy discussion pursued concerning the splash pad. After review of the proposed rendition of the pad offered by Kraftsman, directors agreed that more upscaled water features would be desirable. Motion was made by Director Jircik, seconded by Director Perry, to increase AMDD's support of this project by \$100,000. 00. All in favor, motion carried.

- f. Swing Sets – Director Morehead reported that after conversations with Superintendent Wagner, Mr. Wagoner stated that the swing sets would be erected during the Christmas break by an outside contractor.

- g. Apply for on-line banking – Motion was made by Director Perry, seconded by Director Jircik, to direct Annette Abernathy to have authority to set-up and use on-line banking with Allegiance Bank for AMDD. All in favor, motion carried.

Agenda Item 7: There being no further business, meeting adjourned at 7:30 p.m.



Kenneth Miller
Chairman

ATTEST:



Harrom Nipp
Vice-Chairman