

Anahuac Municipal Development District
Minutes
Regular Meeting
February 28, 2023

PRESENT:

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| Kenneth Miller | Chairman |
| Michael Morehead | Vice-Chairman |
| Sean Perry | Secretary-Treasurer |
| Janice Jircik | Member |
| Monica Rodriguez | Member |

GUESTS:

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|-------------------|-------------------------|
| Dr. Ira Echols | AMDD Action Committee |
| Tisha Miller | AMDD Action Committee |
| Sue Hawthorne | Reporter – The Progress |
| Chris Jircik | Citizen |
| Annette Abernathy | AMDD Office Manager |

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

Agenda Item 2: Comments from Citizens – Director Jircik commented that Omni Point Health would be sponsoring a 5K run on April 1, 2023, and would be requesting use of the AMDD time clock.

Agenda Item 3: After review of the Regular Meeting Minutes from January 17, 2023, motion was made by Director Perry, seconded by Director Morehead, to approve the minutes as presented. All in favor, motion carried.

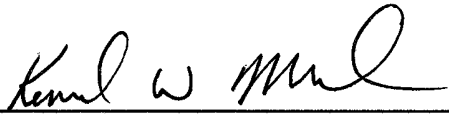
Agenda Item 4: Upon review of the accounts payable and bank statement for January 2023, motion was made by Director Perry, seconded by Director Jircik, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: After discussion of the grant request from Chambers County Library for their Summer Reading Program, directors requested a new application be submitted showing the specific use of the grant.

Agenda Item 6: Discussion, updates and possible action:


- a. Decorative Arch Railing - Concerning the arch railing for the bridge crossing at Miller Street and Hwy 563, Tx Dot is looking into the possibility. Annette Abernathy will continue to reach out for updates on a regular basis.
- b. Job Training Program – Director Rodriguez presented the updated questionnaire for the businesses to complete. She also presented a list of students who showed interest in this program. Annette Abernathy will now approach businesses within the city to hand out questionnaires for those interested in summer help.
- c. Swing Set – Information was provided on the approximate costs of providing the swing set. Director Jircik suggested approaching the ESA Sorority to possibility partner with them on this project.
- d. Lighting for Above Ground Water Tank – Director Miller presented options for solar lighting. Director Perry will look into the different options available and report his findings at the next council meeting.
- e. Splash Pad – Annette Abernathy gave an update on the splash pad. Director of Parks and Recreation, Kirk Sherman, stated that all the water lines have been connected. Kraftsman will now need to test each water feature to ensure everything is working properly as well as replace a broken water bucket on the center feature. When the County signs off on the project, AMDD can move forward on having the concrete coated.
- f. Facebook – Director Rodriguez has taken over this project. She presented many innovative ideas to keep AMDD in the public eye to showcase projects completed as well as new things to come.
- g. 2023 Chambers County Nonprofit Summit to be held March 30, 2023, was discussed. Director Miller, Tisha Miller, Dr. Echols, Chris Jircik and Annette Abernathy stated a desire to attend the summit which will be held at Whites Park Community Building.

Agenda Item 7: There being no further business, meeting adjourned at 7:00 p.m.



Kenneth Miller
Chairman

ATTEST:



Janice Jircik
Director