Anahuac Municipal Development District

 Minutes

 Regular Meeting

 October 18, 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

Ken Bays Anahuac City Administrator

Annette Abernathy AMDD Office Manager

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

6:02 p.m. with a quorum present.

Agenda Item 2: The Chambers County ESL Program conducted under the Friends of the Chambers County Library was discussed at length. Motion was made by Brandi Brown, seconded by Natalyn Royer, to continue the program through the 2016-2017 school year. Director Stults suggested that the board re-evaluate the program at the end of the 2016-2017 school year to decide if they will continue to fund its operation in the future. All in favor, motion carried.

Agenda Item 3: Concerning the Lake Anahuac City Park/Boat Ramp Project, Director Stults gave an update of the progress. Wells Survey completed the survey of the boat ramp area. Bill Stults presented a map showing the boat ramp area surveyed as well as surrounding properties needed for the city park. He will continue to work on this project and report back to the directors at the next meeting.

Agenda Item 4: After a discussion of the Veteran’s Day Celebration Grant Application, motion was made by Janice Jircik, seconded by Natalyn Royer, to approve the application. The invoice of $373.46 would be paid from invoice directly to the supplier for the two bounce houses being rented. All in favor, motion carried.

Agenda Item 5: The Anahuac ISD Education Fund was then discussed in detail. Sue Hawthorne, a representative of the AISD Education Fund, gave an informative overview of the funds activities and the varied individuals and organizations that it has helped in the past. After reviewing the levels of sponsorship, motion was made by Janice Jircik, seconded by Brandi Brown, to commit as a Friend Sponsor for an amount of $250. All in favor, motion carried.

Agenda Item 6: Director Royer presented the board with a copy of the Mission Statement she had prepared for their review. After a short discussion, motion was made by Bill Stults, seconded by Danny Thompson, to approve the statement as written. All in favor, motion carried.

Agenda Item 7: Director Royer presented to the board a copy of the budget for 2016-2017 for their review. After a discussion and review, motion was made by Janice Jircik, seconded by Bill Stults, to approve the budget as presented. All in favor, motion carried.

Agenda Item 8: Under general discussion, information concerning the splash pad to be constructed at the Winnie Park by Chambers County was presented to the board for their review. Directors agreed they would work towards a project such as this with the County for the Anahuac Park at a later date after they have completed other projects already under way.

Director Stults met with Judge Jimmy Sylvia concerning a possible Economic Impact Study for the City of Anahuac that AMDD is considering. Stults reported that they had a good conversation concerning this matter. Judge Sylvia suggested he get in contact with Commissioner George. Stults stated that he had sent two letters of request to Attorney Scott Peal, Public information Officer, for information that would be used in compiling this study. He has received some of the information requested, but other information was on hold until the Attorney General approved the request. Director Stults stated that he would keep all directors up-to-date on any progress that is made.

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Agenda Item 9: After a review of the Minutes of the Regular Meeting for September 20, 2016, and the Special Meeting for October 4, 2016, motion was made by Janice Jircik, seconded by Natalyn Royer, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 10: 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 11: There being no further business, motion was made by Brandi Brown, seconded by Natalyn Royer, to adjourn the Regular Meeting of the Anahuac Municipal Development District at 6:25 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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