

Anahuac Municipal Development District
Minutes
Regular Meeting
July 18, 2023

PRESENT:

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

GUESTS:

Dr. Ira Echols	AMDD Action Committee
Tisha Miller	AMDD Action Committee
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 – No comments were presented.

Agenda Item 3: After review of the Regular Meeting Minutes for June 20, 2023, motion was made by Director Miller, 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 June 2023, motion was made by Director Jircik, seconded by Director Rodriguez, to approve the bank statement and accounts payable as presented. All in favor, motion carried. Upon review of allocated funds, motion was made by Director Morehead, seconded by Director Miller, to remove the LED Sign line-item funds and the Splash Pad line-item funds remaining as these two projects are now complete. A new line item titled Splashpad Resurfacing in the amount of \$10,000 is to be added to the allocated funds for future use. All in favor, motion carried.

Agenda Item 5: In reference to applying for grants by AMDD, Attorney Baker clarified that AMDD could acquire a grant for a specific project and then turn the

completed project over to another entity. Directors requested that information be gathered concerning available grant writers for future projects.

Agenda Item 6: After discussion of the LED Digital Sign Policy, Director Jircik informed the directors that this topic is on the agenda for review at a special workshop by the City of Anahuac on Monday, July 24, 2023, at 6:00 pm.

Agenda Item 7: After thorough review of the Grant Application and Grant Criteria forms required by AMDD, no changes were made. Director Rodriguez stated she will digitize these forms for easy access as well as continue to offer hard copies of applications to grant seekers.

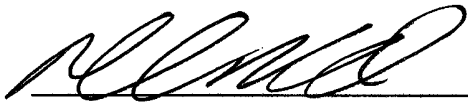
Agenda Item 8: Discussion, updates and possible action

- a. Summer Job Program – An update of the program was discussed at length. Motion was made by Director Jircik, seconded by Director Rodriguez, to allocate \$2,500 additional funds to cover the remaining two weeks of the program. All in favor, motion carried. An end-of-program social was planned to be held June 26, 2023.
- b. Servicemen Banners – Director Jircik suggested this program be introduced to the American Legion Post 104 as a fundraising project with AMDD participating as needed.
- c. Carver Park Sign – Several samples of signage were presented for review. More information will need to be gathered and presented to Chambers County for their approval.
- d. Splash pad seating and shade covers were then discussed. Directors agreed that this project would be the next project to undertake. Director Morehead will work with Annette Abernathy and report back information gathered.
- e. Swing Set – Fort Anahuac Park and Carver Park – Commissioner Gore stated that although the approval has been received for installing the Fort Anahuac Park swing set, the County is undergoing personnel changes and he asked that we wait until that is concluded. He further stated that a site visit to the Carver Park is necessary to find a location for the swing set. After contacting Samantha Humphrey, Chambers County Economic

Development Director, she stated that she will present to the court the suggestion by AMDD to place a fence for safety reasons that separates the Carver Park from the Lonestar Canal.

- f. Lighting for above-ground water tank – Directors agreed that no further action is necessary for lighting of the tank.
- g. Decorative arch railings - Information is still being gathered from TexDot on this project.

Agenda Item 12: There being no further business, meeting adjourned at 7:30 p.m.



Michael Morehead
Vice-Chairman



Janice Jircik
Board Member