

Anahuac Municipal Development District
Minutes
Regular Meeting
September 15, 2020

PRESENT:

Janice Jircik
Bill Stults
Kenneth Miller

Chairman
Vice-Chairman
Member

ABSENT:

Danni Previte
Cheryl Sanders

Secretary-Treasurer
Member

GUESTS:

Annette Abernathy

AMDD Office Manager

Agenda Item 1: Chairman Janice Jircik called the meeting to order at 6:04 p.m. with a quorum present.

Agenda Item 2: Comments from citizens: No citizen comments were presented.


Agenda Item 3: After review of the minutes for August 18, 2020, motion was made by Director Miller, seconded by Director Stults, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statement for August 2020, motion was made by Director Stults, seconded by Director Miller, to approve the accounts payable and bank statement as presented. All in favor, motion carried.


Agenda Item 5: Discussion and updates

- a. Christmas decorations approved for purchase at the last meeting will be ordered within the week.
- b. An update by Samantha Humphrey , Graphic Arts Chambers County concerning the sign for the Pavilion, stated that she is working on it and should have it completed soon.
- c. The swing set project was discussed and more information is required before the project can move forward.
- d. No new information was received concerning Berdena Management, Inc.
- e. Upkeep of the area around the kayak launch by the City was discussed. Kenney Kathan, City Administrator, stated that the City will take care of mowing and general cleanup soon. A survey is underway of the City of Anahuac as well as the boat ramp and kayak launch; however, it is not complete at this time. The Anahuac City Council has voted to take over the cost of the security lighting at the boat ramp.
- f. The City of Anahuac approved the re-appointment of Directors Jircik, Stults and Miller for a 2 year term ending the year 2022.

Agenda Item 6: There being no further business, meeting adjourned at 6:45 p.m.



Janice Jircik
Chairman



Bill Stults
Vice-Chairman