

Anahuac Municipal Development District
Minutes
Regular Meeting
February 15, 2022

PRESENT:

Kenneth Miller	Chairman
Harrom Nipp	Vice-Chairman
Michael Morehead	Secretary-Treasurer
Janice Jircik	Member

ABSENT:

Sean Perry	Member
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GUESTS:

Ann Andrisek	Citizen
Ira J. Echols	Citizen
Sue Hawthorne	Reporter – The Progress
Christina Dickerson	AMDD Action Committee
Tisha Miller	AMDD Action Committee
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 - Ira Echols stated that she was in attendance to learn of any new projects coming for the improvement of the recreational area at the Carver School location. She was informed that Commissioner Gore stated that plans were under consideration to add restrooms to that location.

Agenda Item 3: After review of the Regular Meeting Minutes of January 18, 2022, motion was made by Director Jircik, seconded by Director Morehead, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the allocated funds, Director Jircik recommended deleting the Grant Application Project line item with the allocation of \$17,929.69

and moving those funds to the Splash Pad Project. After discussion, motion was made by Director Jircik, seconded by Director Morehead, to move the funds as stated and approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Chairman Miller opened up discussion of future projects by suggesting AMDD host a fishing tournament with the goal of providing scholarships to seniors with the funds raised. Director Morehead and Director Nipp stated that they would begin gathering information to present at our next board meeting.

The formation of an AMDD Action Committee was discussed. This committee will be of assistance to the board by providing ideas for new projects and assisting with those projects. Christina Dickerson and Tisha Miller were recognized as the first members of this committee. They will recruit others members and bring ideas to the board for their consideration.

Agenda Item 6: Discussion, updates and possible action.

- a. Boat Dock and Kayak Ramp – Local kayak enthusiast, Ann Andrisek, was invited to discuss her knowledge and expertise on repair/replacement of the kayak ramp that was dislodged and damaged during the last heavy wind event. She stated that repair and reattachment of the ramp would be very possible. She helped design the ramp and felt using stronger hardware to secure it to the dock would be sufficient. Director Miller asked that board members look into alternative ways to secure the existing ramp to the dock.
- b. Historical Marker – The Historical Marker was officially dedicated at a ribbon cutting conducted by the Chamber of Commerce just prior to this Board Meeting at 5:15 p.m. Judge Sylvia honored AMDD by cutting the ribbon and officially recognizing the newly renovated marker. Commissioner Gore read the official wording on the plaque. There was approximately 50 citizens and officials present to celebrate this event.
- c. The LED Sign was discussed. City Administrator Kenny Kathan, City Secretary Julie Harvill and AMDD Office Manager Annette Abernathy will

write a guideline policy to present for approval. An official dedication of the sign was held February 14, 2022, just prior to the City Council Meeting.

- d. An update on the splash pad was then presented. The first submittal of the water features was received from Kraftsman with the layout provided. Annette Abernathy and Brandi Hutchins of the Parks and Recreation Department for Chambers County will meet next week to begin color selections.

Agenda Item 7: There being no further business, meeting adjourned at 7:20 p.m.



Kenneth Miller
Chairman

ATTEST:



Michael Morehead
Secretarey-Treasurer