

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
August 17, 2021

**PRESENT:**

Janice Jircik  
Kenneth Miller  
Harrom Nipp  
Sean Perry

Chairman  
Vice-Chairman  
Member  
Member

**GUESTS:**

Sue Hawthorne  
Annette Abernathy

Reporter – The Progress  
AMDD Office Manager

Agenda Item 1: Chairman Janice Jircik 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 minutes for July 20, 2021, motion was made by Director Miller, seconded by Director Nipp, to approve the minutes as presented. All in favor, motion carried.

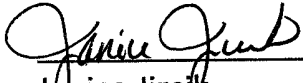
Agenda Item 4: After review of the accounts payable and bank statement for July 2021, motion was made by Director Miller, seconded by Director Nipp, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Directors discussed the vacant director position and agreed to continue searching for a replacement.

- a. North Side Mural - An update was presented on the application of the mural on the above ground water tank. Spectrum Graphics stated they are planning to install in the next week weather permitting.
- b. Welcome to Anahuac Project - Motion was made by Director Perry, seconded by Director Miller, to purchase magnetic business cards with helpful contact information to be placed in the welcome bags prepared by the Anahuac Chamber of Commerce for new residents of the area. All in favor, motion carried.
- c. United Way – Day of Caring – Director Miller gave an update on the progress of this project. He stated that United Way has accepted two of the four projects that he has submitted for their consideration which involve general cleanup and minor repairs to area locations. He is hopeful the other two applications for assistance will be accepted. Day of Caring will be performed in October of this year.
- d. Historical Marker – Bids were presented for the circular driveway improvement to access the historical marker. Motion was made by Director Perry, seconded by Director Miller, to accept the bid from Eli Excavation and Earthworks for \$8,500. All in favor, motion carried.
- e. LED Sign – Bids were presented to the directors for consideration. Motion was made by Director Miller, seconded by Director Perry, to accept the bid of \$27,364.00 from Stewart Signs for a 5' x 8' doubled sided LED sign. All in favor, motion carried.
- f. Memorial – Bill Stults – Bids were presented for a memorial plaque for Past Director Bill Stults, recently deceased. Motion was made by Director Jircik, seconded by director Miller, to accept the bid of \$1,049 from Longview Graphics for an Etched Bronze Plaque to be placed at the Anahuac Boat Dock and Kayak Ramp. All in favor, motion carried.
- g. Splash Pad – Chairman Jircik stated that she and Annette Abernathy had a meeting with County Judge Jimmy Sylvia, Commissioner Jimmy Gore and Assistant Budget Officer Aaron Thomas to discuss the splash pad. Judge Sylvia agreed to present a County match of \$150,000 toward the project to

be placed in Fort Anahuac Park to Commissioners Court for consideration.  
Director Nipp stated that he has been working with Parks & Recreation  
Superintendent Kirk Sherman on a water usage plan.

Agenda Item 7: There being no further business, meeting adjourned at 7:15 p.m.

  
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Janice Jircik  
Chairman

ATTEST:

  
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Harrom Nipp  
Director