

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
May 19, 2020

PRESENT:

Janice Jircik

Chairman

Bill Stults

Vice-Chairman

Danni Previte

Secretary-Treasurer

Cheryl Sanders (Speaker Phone)

Member

ABSENT:

Kenneth Miller

Member

GUESTS:

Sue Hawthorne

Reporter – The Progress

Annette Abernathy

Office Manager – AMDD

Agenda Item 1: Chairman Janice Jircik called the meeting to order at 6:01 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 from March 17, 2020, motion was made by Director Stults, seconded by Director Previte, to approve the minutes as presented. There were no meeting minutes for April because of cancellation due to coronavirus. All in favor, motion carried.

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

Agenda Item 5: Concerning the grant application for the Summer Reading Program for the Chambers County Library, grant application was tabled and will be presented at the June meeting.

Agenda Item 6: Several interesting ideas were presented for future projects for AMDD. Annette Abernathy was directed to contact CLCND about beautifying the monument located on Miller Street across from Family Dollar. Directors were advised to continue thinking of projects that would benefit the City.

Agenda Item 7: General discussion, updates, etc.

- a. Director Stults updated the board concerning the application of the Muriel for the above ground water tank. Director Stults, Annette Abernathy, City Administrator Kenny Kathan, Project Manager and Artist Toby Haynes, and Spectrum Representative met at the location to finalize plans. Spectrum is to begin preparing the Muriel for print and application with the application beginning within the next two weeks.
- b. An update was given concerning the dilapidated building owned by Debra Duniphan. Annette Abernathy contacted Raymond Anders of the Oak Island Fire Department and Ministerial Alliance member. Mr. Anders stated that he hopes to begin on this property in June.
- c. The General Liability Policy for AMDD has been placed under the City of Anahuac's policy and went into force on April 22, 2020. Paperwork has been submitted to cancel the present policy with Carroll Hand Insurance.
- d. Director Stults informed the board that two birding signs had been provided by Texas Parks and Wildlife and have been erected by the County Road and Bridge Department. He has two remaining signs that he will work on having erected in the near future.

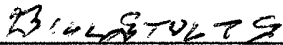
- e. Richard Baker reported by email that he does not have anything ready on the Damage Assessment concerning the original boat dock/kayak ramp loss due to Berdena Management Group not fulfilling the contract. Attorney Baker stated that the Texas Supreme Court has recently issued new guidelines concerning this type of rescission damages and he will review all pertinent changes.

Agenda Item 8: There being no further business, meeting adjourned at 6:30 p.m.



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Janice Ilrcik  
Chairman



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Bill Stults  
Vice-Chairman