

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
November 19, 2020

**PRESENT:**

Janice Jircik

Chairman

Bill Stults

Vice-Chairman

Kenneth Miller

Member

Cheryl Sanders – Virtual

Member

**GUESTS:**

Lori Brumfield

United Way Rep

Annette Abernathy

AMDD Officer 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 citizen comments were presented.

Agenda Item 3: After review of the minutes for October 20, 2020, motion was made by Director Stults, seconded by Director Miller, to approve the minutes as presented. All in favor, motion carried.

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

Agenda Item 5: Representative Lori Rumfield from the United Way gave an informative overview of the ways her organization could help AMDD with projects for clean-up and repairs of areas within the city. Plans will hopefully begin with a late Spring Day of Caring, 2021. Director Miller accepted the lead as coordinator of this project.

Agenda Item 6: No action taken on the donation grant request from the Chambers County Historical Commission for Christmas decorations for the Chambers/Schilling Homes.

Agenda Item 7: Discussion ensued concerning the Certificate of Completion, prepared by Attorney Richard Baker, for transfer of projects completed by AMDD to outside entities. Motion was made by Director Miller, seconded by Director Stults, to approve the certificate as presented. Also included in this motion was issuing a Certificate of Completion to the City of Anahuac for the Anahuac Boat Ramp and Kayak Launch to be issued this date, November 20, 2020. All in favor, motion carried.

Agenda Item 8: Discussion, updates and possible action:

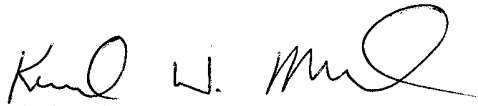
- a. Dilapidate Housing Project – Annette Abernathy reported that the Mid-Chambers County Ministerial Alliance had begun work on tearing down and removing the trailer house at 703 Main Street.
- b. Directors were informed that all AMDD Christmas decorations have been received and in collaboration with the Chambers County Maintenance Department and the Chambers County Trustees would be erected November 30<sup>th</sup>. Also discussed was the request from the Chambers County Historical Commission, agenda item 6, for purchase of Christmas Decorations to adorn the new fencing and Chambers/Schilling Homes. Motion was made by Director Sanders, seconded by Director Miller, to grant this request for \$1,600 to be placed under the AMDD Christmas Decorations Project. All in favor, motion carried.
- c. Also discussed was the resignation of Director Danni Previte Wilber as of October 19, 2020. The Anahuac City Council has been notified.

Agenda Item 9: There being no further business, meeting adjourned at 7:15 p.m.



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Janice Jircik  
Chairman



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Kenneth Miller  
Director