Anahuac Municipal Development District

 Minutes

 Regular Meeting

 December 20, 2016

PRESENT:

Janice Jircik Vice-Chairperson

Natalyn Royer Secretary-Treasurer

Bill Stults Member

ABSCENT:

Danny Thompson Chairperson

Brandi Brown Member

GUESTS:

Sue Hawthorne Reporter – The Progress

Annette Abernathy AMDD Office Manager

Agenda Item 1: Vice-Chairperson Janice Jircik called the meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 2: A lengthy discussion was held concerning the beginning avenues to explore concerning the creation of a central web site for all organizations and civic groups within the City of Anahuac. Director Jircik stated that United Way may be of great help in this effort as they have also gathered information on this subject. She asked Director Stults to talk with James Gibson who is on the board of the United Way for his input concerning our efforts. She suggested that Director Stults as well as Annette Abernathy attend the next United Way Meeting in January with her to become more involved with this organization.

Director Stults suggested that Lee College may have a technical organization of students that may be of help in setting up this page. Also, guest Sue Hawthorne stated that Valerie Jensen, who is now the Director of the Chambers County Libraries, helped set up the web page for the City of Anahuac.

It was agreed that this item would be placed on the January agenda for further consideration.

Agenda Item 3: General discussion and updates:

1. Economic Impact Study - Director Stults stated that he had met recently with Mr. Bays, administrator for the City of Anahuac, and a representative from Public Management who is compiling the update to the infrastructure plan for the City of Anahuac. The Public Management representative stated that they would concentrate on compiling information on a central area of approximately six blocks around the courthouse at this time. This would enable AMDD to review the necessity of going forward with the Economic Development Plan previously discussed.
2. Lake Anahuac City Park/Boat Ramp Project – With the absence of Chairman Thompson, no new information was available.

Agenda Item 4: After a review of the minutes for the Regular Meeting for November 15, 2016, motion was made by Natalyn Royer, seconded by Bill Stults, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 5: After a review of the accounts payable and bank statement, motion was made by Janice Jircik, seconded by Bill Stults, to approve the statements presented. Annette Abernathy stated that she would contact Post Oak Bank concerning a charge of $238.72 for new checks noted on the bank statement. She suggested the checks were to be complimentary because of the mandatory change of the new bank routing number. All in favor, motion carried.

Agenda Item 6: There being no further business, motion was made by Natalyn Royer, seconded by Bill Stults, to adjourn the Regular Meeting of the Anahuac Municipal Development District at 6:30 p.m. All in favor, motion carried.

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Janice Jircik, Vice-Chairperson

Attest:

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Natalyn Royer, Secretary-Treasurer

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