

Anahuac Municipal Development District
Minutes
Regular Meeting
October 17, 2023

PRESENT:

Kenneth Miller	Chairman
Janice Jircik	Member
Monica Rodriguez	Member

ABSENT:

Michael Morehead	Vice-Chairman
Sean Perry	Secretary-Treasurer

GUESTS:

Dr. Ira Echols	Action Committee – AMDD
Chris Jircik	Citizen
Sue Hawthorne	Reporter – The Progress
Annette Abernathy	Office Manager – AMDD

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 – No comments were presented.

Agenda Item 3: After review of the Regular Meeting Minutes for September 19, 2023, and Special Called Meeting October 9, 2023, motion was made by Director Rodriguez, seconded by Chairman Miller, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for September 2023, and an update on removal of allotted line items for Summer Jobs Program, Christmas Decorations and Solor Lighting, motion was made by Chairman Miller, seconded by Director Rodriguez to approve the bank statement and accounts payable with changes to the allocations as presented. All in favor, motion carried.

Agenda Item 5: After discussion of the positive findings of attorney Richard Baker concerning AMDD taking part in the Anahuac Lions Club Flag Program, motion was made by Director Jircik, seconded by Director Rodriguez, to join the Flag Program for the coming year at a cost \$100.00 for 6 flags to be set-up and removed at all major holidays. All in favor, motion carried.

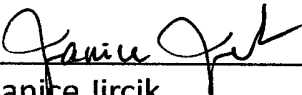
Agenda Item 6: Concerning election of officers for the new term, motion was made by Chairman Miller, seconded by Director Rodriguez, to appoint Director Jircik as Chairperson and re-appoint Director Morehead as Vice-Chairman and Director Perry as Secretary-Treasurer. All in favor, motion carried.

Agenda Item 7: Discussion, updates and possible action.

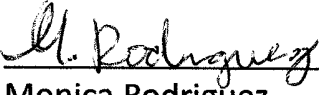
- a. Director Miller gave an update on The Lily of Valley Church shelving with pictures. All available AMDD directors were asked to be at the Church Friday at 9:00 a.m. for a photo shoot by reporter Sue Hawthorne. The Day of Caring will be underway with volunteers loading the newly constructed shelves.
- b. John Parrott, Director of Parks and Recreation, gave an email update that he has one bid in from Kraftsman and is waiting on two more bids in the near future. He stated that the pickle ball court specs have not yet been finalized.
- c. In reference to the swing sets, they will be shipped out November 15, 2023. The two ADA swing seats have been received at the Parks and Recreation warehouse.

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

ATTEST:



Janice Jircik
Member



Monica Rodriguez
Member