

Anahuac Municipal Development District
Minutes
Regular Meeting
March 21, 2023

PRESENT:

Kenneth Miller

Chairman

Sean Perry

Secretary-Treasurer

Janice Jircik

Member

Monica Rodriguez

Member

ABSENT:

Michael Morehead

Vice-Chairman

GUESTS:

Dr. Ira Echols

AMDD Action Committee

Tisha Miller

AMDD Action Committee

Sue Hawthorne

Reporter – The Progress

Chris Jircik

Citizen

Annette Abernathy

AMDD Office Manager

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 from February 28, 2023, motion was made by Director Jircik, seconded by Director Rodriguez, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for February 2023, motion was made by Director Miller, seconded by Director Rodriguez, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

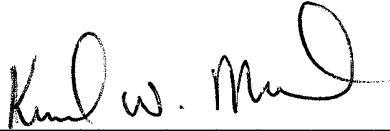
Agenda Item 5: Motion was made by Director Jircik, seconded by Director Perry, to remove past Director Harrom Nipp and add Director Rodriguez to all AMDD Stellar Bank accounts and signature cards. All in favor, motion carried.

Agenda Item 6: Discussion, updates and possible action:

- a. Job Training Program – An update was given on this program. Annette Abernathy reported two businesses have returned their questionnaire to request consideration for use of a student for the summer work program. Follow-up will now begin to check back with all other businesses for their input. As questionnaires are returned they will be forwarded to Director Rodriguez so she and AHS Counselor BJ Garza can begin the process of placing students with businesses.
- b. Lighting for above-ground water tank - Director Perry reported that he had talked with City Administrator Kenny Kathan and he stated that electrical lighting would not be feasible due to underground pipes and lines. Director Perry suggested going forward with the solar lights as previously discussed and approved.
- c. Swing Set for Fort Anahuac Park – Commissioner Gore is now setting a meeting with Parks and Recreation Director Kirk Sherman to discuss the possible installation of the set. The ESA Sorority has notified AMDD that they would like to fund the costs of this project with AMDD managing the selection and necessary safety materials for the swing set.
- d. Splash Pad – This project is still awaiting the replacement of a broken piece of equipment and the testing of all water features. As soon as Kraftsman and the County sign off on this project, painting of the cement floor will be completed.
- e. Facebook – Director Rodriguez reported that she is featuring each director on a weekly basis with a picture of their family to introduce AMDD directors to the public. She will then continue with updates of current news and information on projects completed as well as new projects under consideration.
- f. Decorative Arch Railings – This project is on hold until further information is received from Tex Dot.

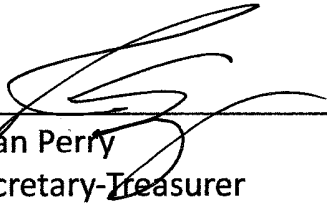
- g. Other discussions/updates – A request from a citizen to inspect the walk-over bridge for unsafe conditions was received. Director Rodriguez stated she would inspect the bridge for possible needed repairs and report back.

Agenda Item 7: There being no further business, meeting adjourned at 6:30 p.m.



Kenneth Miller
Chairman

ATTEST:



Sean Perry
Secretary-Treasurer