

Anahuac Municipal Development District
Minutes
Regular Meeting
August 20, 2019

PRESENT:

Janice Jircik
Bill Stults
Danni Previte
Kenneth Miller
Cheryl Sanders

Chairman
Vice-Chairman
Secretary-Treasurer
Member
Member

GUESTS:

Sue Hawthorne
Annette Abernathy

Reporter – The Progress
Office Manager – AMDD

Agenda Item 1: Chairperson 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 July 16, 2019, motion was made by Director Sanders, seconded by Director Stults to approve the minutes as presented. All in favor, motion carried. After review of the minutes from Special Called Meeting August 1, 2019, motion was made by Director Stults, seconded by Director Previte, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statement for July 2019, 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: After a discussion concerning a standard grant for non-profit organizations/groups that perform the removal of dilapidated structures in the City of Anahuac, motion was made by Director Stults, seconded by Director Miller, to place a ceiling amount of \$1,000 for expenses incurred for each project approved for demolition. All in favor, motion carried.

Motion was made by Director Miller, seconded by Director Sanders, to move forward on removal of the dilapidated trailer owned by Debra Dunipin located at 705 N. Main Street. All in favor, motion carried.

Agenda Item 6: Concerning hiring a company to secure available grants for AMDD, motion was made by Director Miller, seconded by Director Stults, to go forward with obtaining information on available grant writing companies. All in favor, motion carried.

Agenda Item 7: The Texas Municipal League Economic Conference to be held November 7-8, 2019 was discussed. Directors Jircik, Stults, Miller and Sanders stated that they would like to attend this conference.

Agenda Item 8: A discussion concerning the damaged time clock that was purchased by AMDD but had to be replaced by the supplier then proceeded. As the supplier did not want the damaged clock returned, motion was made by Director Sanders, seconded by Director Miller, to place to clock for sale. All in favor, motion carried.

Agenda Item 9: A discussion concerning placing a regular advertisement in The Progress and other local newspapers informing the public of the AMDD website pursued. Due to lack of motion, agenda item was dismissed.

Agenda Item 10: General Discussion:

- a. Director Stults provided pictures of the newly repaired walk-over bridge spanning the ditch behind the elementary school into the Penick housing addition. It has now been completed and is in use by the students from the elementary.

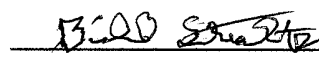
- b. Director Stults provided pictures of the slab of the above ground storage tank and the positioning of its location in reference to area to be seen by the public. The Logo Committee meeting is tonight at 6:00 p.m. where he will give an update of submissions received for the tank.
- c. Director Sanders stated that she had been in contact with Commissioner Gore concerning the splash pad. She instructed Annette Abernathy to set a meeting with Commissioner Gore, Director Jircik and herself to begin discussions on this project.
- d. Agenda Item 11: Director Stults gave a detailed slide presentation of the boat dock and kayak ramp from its inception until the present. It has been completed and final payment has been made to JoGayle, Inc. Directors instructed Annette Abernathy to get bids for crushed concrete to be placed on the trailer parking area. After the County completes the repair of the entrance road and the parking area is complete, a Grand Opening will be held and the ramp will be made available to the public for use.

Agenda Item 12: There being no further business, meeting adjourned at 7:40 p.m.



Janice Jircik
Chairman

ATTEST:



Bill Stults
Vice-Chairperson