

Anahuac Municipal Development District
Minutes
Regular Meeting
October 20, 2021

PRESENT:

Kenneth Miller
Harrom Nipp
Sean Perry

Vice-Chairman
Member
Member

GUESTS:

Michael Morehead
Annette Abernathy

Visitor
AMDD Office Manager

ABSENT:

Janice Jircik

Chairman

Agenda Item 1: Vice-Chairman Kenneth Miller called the meeting to order at 6:02 p.m. with a quorum present.

Agenda Item 2: Comments from Citizens – No comments were presented.

Agenda Item 3: After review of the minutes for September 20, 2021, motion was made by Director Perry, seconded by Director Nipp, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statement for September 2021, motion was made by Director Perry, seconded by Director Nipp, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: A donation grant request from Tammy Hale for \$300.00 for t-shirt sponsorship for Met Head Start students/staff for the Christmas Parade was then discussed. Motion was made by Director Miller, seconded by Director Perry to approve the donation grant as requested. All in favor, motion carried.

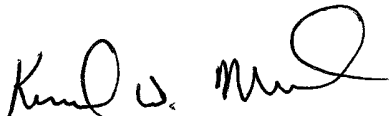
Agenda Item 6: Reimbursement for fuel for Director Nipp for a site visit to Cuervo, Texas, to view their Rain Deck splashpad was then discussed. Motion was made by Director Perry, seconded by Director Miller, to reimburse Director Nipp at the standard rate of 55 cents a mile. All in favor, motion carried.

Agenda Item 7: Discussion, updates and possible action

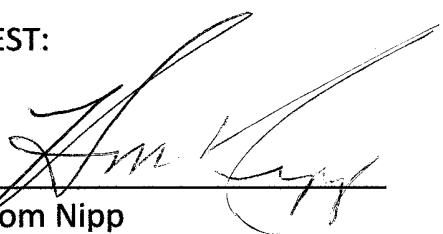
- a. Michael Morehead was introduced to the board as a candidate to fill the unexpired term of Katie Slightenhorten. Motion was made by Director Perry, seconded by Director Miller, to present Michael Morehead to City Council for consideration as a director for AMDD. All in favor, motion carried.
- b. The new North Side Mural was then discussed. Directors expressed their approval of the project and favorable comments from citizens of the community.
- c. Welcome to Anahuac project sponsored by the Chamber of Commerce was then discussed. Annette Abernathy reported that the magnetic business cards with business/organizational numbers for quick reference have been ordered.
- d. Director Miller gave an update on the Day of Caring sponsored by the United Way which takes place this Friday, October 23, 2021. AMDD will provide lunch for approximately 26 volunteers at four locations that are being worked on in the area. Next year he hopes to increase the number of sites to be considered for help.
- e. Motion was made by Director Perry, seconded by Director Miller, to accept the bid of \$36,567.00 from Larry McCaslin with R & E Development Services for the turn-key job of showcasing the Historical Marker located on Miller Street as you enter the city. All in favor, motion carried.

- f. Motion was made by Director Perry, seconded by Director Nipp, to accept the bid form JM Signs and Lighting for \$5,650.00 for the foundation and installation of the LED Sign to be installed at City Hall. All in favor, motion carried.
- g. The city boat dock and kayak ramp grand opening in conjunction with the recognition of past Director Bill Stults was then discussed. A date will be considered for this event with a ribbon cutting and refreshments offered.
- h. The splash pad project was discussed. Director Nipp has been working on this project and will gather more detailed information to be presented at the next meeting. Chambers County Commissioners have budgeted \$150,000 to the splash pad in addition to the allotment of \$150,000 from AMDD.
- i. Two special needs swing sets that have been purchased and presented to AISD to be placed on the elementary school grounds was then discussed. Superintendent Wagner stated that the school is looking into contracting out the installation of the sets in the near future.

Agenda Item 8: There being no further business, meeting adjourned at 7:30 p.m.



Kenneth Miller
Vice-Chairman

ATTEST:


Harrom Nipp
Member