

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
August 21, 2018

**PRESENT:**

Danny Thompson  
Janice Jircik  
Bill Stults

Chairperson  
Vice-Chairperson  
Member

**ABSENT:**

Natalyn Royer  
Brandi Brown

Secretary-Treasurer  
Member

**GUESTS:**

Sue Hawthorne  
Annette Abernathy

Reporter – The Progress  
Office Manager – AMDD

Agenda Item 1: Chairman Danny Thompson called the meeting to order at 6:03 p.m. with a quorum present.

Agenda Item 2: Anahuac City Council approved renewal of AMDD Directors Janice Jircik, Bill Stults and Brandi Brown for the terms (2018-2020) at the City Council Meeting held August 13, 2018. Therefore, motion was made by Janice Jircik, seconded by Bill Stults, to approve renewal of the two year terms (2018-2020) for Directors Janice Jircik, Bill Stults and Brandi Brown. All in favor, motion carried.

Agenda Item 3: Concerning security lighting for the Anahuac Boat Dock, motion was made by Director Stults, seconded by Janice Jircik, to add an additional fixture, not to exceed \$50 installation fee plus monthly charge, to shine directly into the parking area for added security. All in favor, motion carried.

Agenda Item 4: Update of AMDD bylaws was tabled due to all directors unable to be present at this meeting. Directors will review changes suggested and make any further changes they see necessary to be presented for review at the next AMDD board meeting in September.

Agenda Item 5: An overview of the Texas Municipal League Economic Conference November 15 and 16, 2018, was presented by Director Jircik. She and Director Stults attended the 2017 conference and stated it was a very worthwhile learning experience. Motion was made by Director Thompson, seconded by Director Stults, to open attendance to this conference to anyone interested in attending. All in favor, motion carried.

Agenda Item 6: General discussion, updates, etc.


- a. Director Thompson reported that he has been in touch with Chambers County concerning new boat ramp signs giving the public directions to the dock. He stated that after the boat ramp facility is complete, we are to submit a request through application to them and they will go forward with approval consideration for the signs.
- b. Robert Reeves, along with Directors Thompson and Stults, as well as Annette Abernathy were on hand for the delivery of the first materials for construction of the dock. Reeves stated that he will order the cement slabs that will form the ramp and they should be installed in the very near future. All other materials for the dock are on hold for delivery until the slabs are put in place to form the ramp.
- c. Annette Abernathy stated that she has inquired of the state if it is necessary for AMDD to acquire a state tax exempt number since AMDD is a municipal government principality and is already exempt. As soon as that clarification is received she will report back to the directors.

Agenda Item 7: After review of the minutes for July 17, 2018, motion was made by Janice Jircik, seconded by Danny Thompson, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 8: After review of the accounts payable and bank statement for July 2018, motion was made by Janice Jircik, seconded by Bill Stults, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

At this time, Director Thompson extended a special thank you to reporter Sue Hawthorne for her outstanding coverage of Anahuac Municipal Development District by keeping the public informed of our activities to serve the community. All directors joined in with high praise for her efforts and look forward to her continued coverage of our activities.

Agenda Item 9: There being no further business, meeting adjourned at 7:00 p.m.



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Danny Thompson, Chairperson

ATTEST:



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Janice Jircik