ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

 Minutes

 Special Meeting

 November 7, 2016

PRESENT:

Danny Thompson Chairperson

Janice Jircik Vice-Chairperson

Natalyn Royer Secretary-Treasurer

Bill Stults Member

Brandi Brown Member

GUESTS:

Annette Abernathy AMDD Office Manager

Agenda Item 1: Chairman Danny Thompson called the special meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 2: A discussion was held concerning the purchase of t-shirts for Met Head Start for students and faculty/workers for the Christmas Parade to be held December 1, 2016. Motion was made by Janice Jircik, seconded by Danny Thompson, to provide the needed t-shirts. Four bids were submitted for t-shirts. Bid was awarded to Natali Vargas at $7.00 for youth shirts and $8.50 for adult shirts. All in favor, motion carried.

Agenda Item 3: Closed Session concerning discussion and possible action on Lake Anahuac City Park/Boat Ramp Project began at 6:30 p.m.

 Motion was made by Natalyn Royer, seconded by Bill Shults, to reconvene the open meeting for AMDD at 6:53 p.m. All in favor, motion carried.

At this time, Janice Jircik made a motion, seconded by Natalyn Royer, to authorize Chairman Danny Thompson to begin negotiating with Richard Lassiter concerning acquisition of his land that is needed for the Lake Anahuac City Park/Boat Ramp Project and further, to authorize Chairman Thompson to begin negotiations with Chambers-Liberty Counties Navigation District concerning their property within this same area. All in favor, motion carried.

Agenda Item 4: There being no further business, motion was made by Bill Stults, seconded by Brandi Brown, to adjourn the Special Meeting of the Anahuac Municipal Development District at 7:00 p.m. All in favor, motion carried.

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Danny Thompson, Chairperson

ATTEST:

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Janice Jircik, Vice-Chairperson

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