

Anahuac Municipal Development District
Minutes
Regular Meeting
August 18, 2020

PRESENT:

Janice Jircik
Bill Stults
Danni Previte
Kenneth Miller

Chairman
Vice-Chairman
Secretary-Treasurer
Member

ABSENT:

Cheryl Sanders

Member

GUESTS:

Sue Hawthorne
Samantha Humphrey

Reporter – The Progress
Director – CC Economic
Development

Agenda Item 1: Chairman Janice Jircik called the meeting to order at 6:00 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 for July 21, 2020, motion was made by Director Stults, seconded by Director Miller, 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 2020, motion was made by Director Stults, second by Director Previte, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

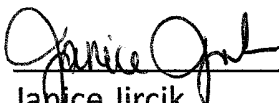
Agenda Item 5: After discussion of the Four Corners 2nd year anniversary celebration, motion was made by Director Miller, seconded by Director Previte, to approve \$300 to provide a \$10 gift certificate sponsored by AMDD from each of

the businesses in the City of Anahuac to be placed randomly in gift bags. All in favor, motion carried.


Agenda Item 6: Discussion and updates

- a. Christmas Decorations - Securing electrical connections for the Christmas decorations was discussed. Decorations will be ordered as soon as electrical hook-ups are secured.
- b. Splash Pad – Samantha Humphrey interjected information she had concerning the splash pad. She stated that there are projects now in progress in three Chambers County parks for playground equipment at this time. Although Kraft Masters has presented a preliminary splash pad proposal, the splash pad will need to be revisited in the next year due to budget restraints.
- c. Pavilion Sign – Ms. Humphrey stated she is now working on the design of the pavilion sign. She will send over the draft as soon as it is complete. Chambers County will provide and install the sign.
- d. Berdena Management, Inc. – Attorney Baker notified AMDD that he has not completed the damage assessment. Director Stults stated that the County Trustee Department has installed the birding sign at the boat dock and will be back Wednesday to install the large City of Anahuac Boat Dock sign as well as the boating regulations provided by the State.

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



Janice Jircik
Chairman



Bill Stults
Vice-Chairman