

Anahuac Municipal Development District
Minutes
Regular Meeting
March 15, 2022

PRESENT:

Kenneth Miller
Michael Morehead
Janice Jircik

Chairman
Secretary-Treasurer
Member

ABSENT:

Harrom Nipp
Sean Perry

Vice-Chairman
Member

GUESTS:

Tisha Miller
Dr. Ira J. Echols
Annette Abernathy

AMDD Action Committee
AMDD Action Committee
AMDD Office Manager

Agenda Item 1: Chairman 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 Regular Meeting Minutes of February 15, 2022, motion was made by Director Morehead, seconded by Director Jircik, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for February 2022, motion was made by Director Jircik, seconded by Director Morehead, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: After discussion of the Donation Grant Request from Chambers County Library for their Summer Reading Program, motion was made by Director Morehead, seconded by Director Jircik, to approve the \$300.00 request. All in favor, motion carried.

Agenda Item 6: Projected Projects

- a. Director Morehead presented his findings concerning the proposed fishing tournament to be sponsored by AMDD. He received three bids for trophies for winners of each division. Director Morehead suggested using a Baytown Company submitting a bid of \$296.23. Motion was made by Director Morehead, seconded by Director Jircik, to commit \$350 for cost of the trophies with a small cushion for additional awards. All in favor, motion carried. More information will be presented at the next board meeting concerning details of the tournament. Proceeds of this tournament would be dedicated to scholarships for graduating seniors.

Motion was made by Director Jircik, seconded by Chairman Miller, to allocate \$10,000 toward scholarships for graduating students of AISD and home-schooled students living within the City of Anahuac, contingent upon approval by AMDD Attorney Richard Baker. All in favor, motion carried.

Action Committee member, Dr. Echols, will research needed requirements and criteria necessary for students who wish to apply for a scholarship and report back to AMDD Directors at the April board meeting.

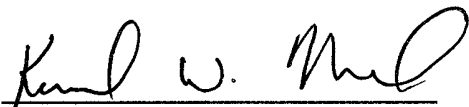
- b. The suggestion of hosting a golf tournament sponsored by AMDD was further discussed. Chairman Miller stated he will gather more information and is aiming for a September date. Proceeds of this tournament would be dedicated to scholarships for graduating seniors.

Agenda Item 7: Chamber of Commerce Awards Banquet was then discussed. It is to be held July 22, 2022, at White Memorial Park Community Building. Directors expressed an interest in attending the banquet. More information will be provided in the near future and submitted for review at the next board meeting.

Agenda Item 8: Discussion, Updates and possible action.

- a. Kayak Ramp = A bid from Larry McCaslin for \$3,672 for repair of the Kayak Ramp was received. Motion was made by Chairman Miller, seconded by Director Morehead, to allocate \$5,000 for repair of the ramp. Kayak ramp repair is to be placed on the April agenda for further discussion.
- b. LED Sign – Director Jircik reported that Anahuac City Council had approved a Digital Sign Request Form and a City of Anahuac Digital Sign Posting Policy. The sign is proving to be a valuable asset to the City of Anahuac.
- c. Splash Pad = Annette Abernathy reported that the color selections for the water features have been received by Kraftsman and they are in the process of rendering color illustrations of the pad.

Agenda Item 9: There being no further business, meeting adjourned at 7:10 p.m.



Kenneth Miller
Chairman

ATTEST:



Janice Jircik
Director