

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
July 16, 2019

PRESENT:

Janice Jircik  
Bill Stults  
Danni Previte  
Cheryl Sanders

Chairperson  
Vice-Chairperson  
Secretary-Treasurer  
Member

ABSENT:

Kenneth Miller

Member

GUESTS:

Annette Abernathy

Office Manager – AMDD

Agenda Item 1: Chairperson Janice Jircik called the meeting to order at 6:01 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 from June 18, 2019 and Special Meeting July 8, 2019 motion was made by Director Sanders, seconded by Director Stults, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statement for June 2019, motion was made by Director Sanders, seconded by Director Stults to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Motion was made by Chairman Jircik, seconded by Director Stults, to submit the names of Director Sanders and Director Previte to the City Council for renewal of two year terms. All in favor, motion carried.

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Agenda Item 6: General discussion, updates, etc.


- a. Concerning the application for repair of the walk-over bridge, City Administrator, William Grigsby, is researching the ownership of the ditch that the bridge spans. Director Stults is also working on needed information in order to make a decision on this application.
- b. Concerning the logo to be placed on the above ground water tower now being constructed by the City of Anahuac, a Logo Committee was formed with the first meeting being held on June 11, 2019. All pictures and drawings now being submitted will be forwarded to the committee for review.
- c. A thank you note from Jean Forrest, Summer Bash Program Coordinator, was read thanking AMDD for their grant to the program.
- d. Concerning the dilapidated trailer located at 1310 Stowell Street, notice has been sent that it has been placed on the tax sale for August 6, 2019. Depending the outcome of this sale will determine if AMDD goes forward with removal.

Agenda Item 7: A Memorandum of Understanding with Richard and Tracy Lasater concerning the placement of riprap on their property to form a breakwater barrier was presented for discussion. Motion was made by Director Stults, seconded by Director Previte to enter into this agreement as presented. All in favor, motion carried. Director Stults informed the board that the dock and kayak launch could possibly be complete by the end of July.

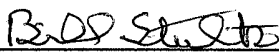
Agenda Item 8: Director Sanders stated that she has been in contact with several people concerning a Splash Pad to possibly be placed in Fort Anahuac Park. After discussion, Chairman Jircik stated that she would go forward with obtaining more information.

Agenda Item 9: Executive session began at 6:45 p.m. concerning acquisition of land. Regular session resumed at 6:55 p.m. No action was taken concerning acquisition of land.

Agenda Item 10: There being no further business, meeting adjourned at 7:20 p.m.

  
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Janice Jircik  
Chairperson

ATTEST:

  
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Bill Stults  
Vice-Chairperson