

Anahuac Municipal Development District
Minutes
Regular Meeting
October 20, 2020

PRESENT:

Janice Jircik
Bill Stults
Cheryl Sanders

Chairman
Vice-Chairman
Member

ABSENT:

Danni Previte Weber
Kenneth Miller

Secretary-Treasurer
Member

GUESTS:

Sue Hawthorne

Reporter – The Progress

Agenda Item 1: Chairman Janice Jircik called the meeting to order at 6:02 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 September 15, 2020, motion was made by Director Stults, seconded by Chairman Jircik, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statement for September 2020, 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: Updates

- a. Directors were notified that the City of Anahuac has taken over the monthly security lighting charges from Entergy for the Anahuac Boat Dock and Kayak Launch.

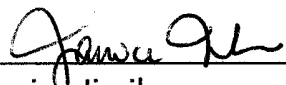
- b. Directors were informed that all Christmas decorations for the upcoming season had been delivered. Motion was made by Director Stults, seconded by Director Sanders, to place the large 10' Santa at the City Hall and the Santa Fishing at the 4-way stop coming into Anahuac. All in favor, motion carried. The swag will cross Miller Street at the location previously established by Gatorfest. The County Maintenance Department will hang the swag and the Trustee Department will assist.
- c. A discussion ensued about inquiring help from United Way to assist in seasonal clean-up and light community repairs for residents in need within our City. Chairman Jircik requested Annette Abernathy contact Lori Brumfield of United Way for information concerning this possible project.
- d. Directors were informed that the City Council Aldermen had approved the reappointment of Janice Jircik, Bill Stults and Kenneth Miller for two year terms from 2020-2022. Motion was made by Director Sanders, seconded by Director Stults, to approve the City Aldermen appointments. All in favor, motion carried.
- e. In reference to filling vacant director positions for AMDD in the future, it was suggested that AMDD reach out to the City of Anahuac and the Chamber of Commerce for recruitment.

Agenda Item 6: A lengthy discussion concerning the request from Chambers-Liberty Counties Navigation District concerning their grant request of \$350 per month for mowing of property along Miller Street was addressed. After deliberation, motion was made by Director Sanders, seconded by Director Stults to deny this grant request as it does not fall within the specified scope of AMDD. All in favor, motion carried.

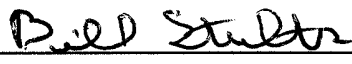
Agenda Item 7: A grant request from Tammy Hale of \$250 for the Christmas Parade was then discussed. After discussion, motion was made by Director Sanders, seconded by Director Stults, to approve the grant as stated. All in favor, motion carried.

Agenda Item 8: As required by AMDD Bylaws, election of officers was addressed. After discussion, motion was made by Director Sanders, seconded by Director Stults, to re-elect all present officers to serve another one-year term to complete a two-year term limit as allowed in the AMDD bylaws. Janice Jircik would remain Chairman, Bill Stults would remain Vice-Chairman and Danni Previte Wilber would remain Secretary-Treasurer. All in favor, motion carried.

Agenda Item 9: There being no further business, meeting adjourned at 6:30 p.m.



Janice Jircik
Chairman



Bill Stults
Vice-Chairman