ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

 Minutes

 Special Meeting

 October 4, 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 7:00 p.m. with a quorum present.

Agenda Item 2: A discussion was held concerning the $12,000 Feasibility Study Grant that was approved for The City of Anahuac in June 2015 and the $30,000 grant for the update of the 2003 Comprehensive Plan that was approved for the City of Anahuac in December 2015. After a lengthy review of the invoice presented to AMDD listing the areas of study covered to date by Public Management, Inc. provider of the update for the infrastructure plan for the City of Anahuac, all directors were in agreement that more details were needed to clarify the invoice received with copies of the work provided thus far as reflected in the invoice.

Director Jircik suggested that AMDD and the City of Anahuac hold a joint meeting to discuss the direction of this infrastructure study. Director Stults suggested redirecting some of the areas of activity listed on the invoice toward economic impact areas to help the citizens of Anahuac realize the possible outcome should the Judicial Complex, along with the District and County Courts and several other related offices, relocate to a new location in the future outside the City of Anahuac. Director Royer suggested that a representative from Public Management be present to clarify and address questions that might arise.

Director Thompson stated that he would talk with Mayor Sanders and request a joint meeting as soon as possible. Annette Abernathy was instructed to contact Public Management, Inc., and request they attend the joint meeting.

Agenda Item 3: A lengthy discussion was held to renew a hiring program grant request for the ESL Program conducted by the Friends of the Chambers County Library from October 2016 through September 2017. This grant would cover hiring a certified teacher to conduct ESL classes two days a week for 1 hour each day with 1 hour per week preparation time. Classes would continue to be held in the Chambers County Library in the City of Anahuac.

Consensus of all directors was that this program has proven to be very worthwhile helping many individuals become fluent in the English language which affords them the opportunity to secure a good job while giving back to the City of Anahuac.

Director Royer suggested the ESL Program be placed on the agenda for the month of October for further consideration and possible action.

Agenda Item 4: There being no further business, a motion was made by Bill Stults seconded by Brandi Brown to adjourn the Special Meeting of the Anahuac Municipal Development District at 8:00 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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