

ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

Minutes

Special Meeting

April 30, 2019

PRESENT:

Janice Jircik

Chairperson

Bill Stults

Vice-Chairperson

Kenneth Miller

Member

Cheryl Sanders

Member

GUESTS:

Annette Abernathy

Office Manager – AMDD

Agenda Item 1: Chairman Janice Jircik called the Special Meeting to order at 11:30 a.m. with a quorum present.

Agenda Item 2: Discussion concerning local sales and use tax reporting of amusement services was tabled at this time.

Agenda Item 3: Two bids were submitted for temporary fencing for security purposes at the Anahuac Boat Dock construction area. After review and discussion motion was made by Director Stults, seconded by Director Jircik, to award the temporary fencing bid to Burrige Fence Company in the amount of \$760.00. All in favor, motion carried.

There being no further business, AMDD Special Meeting adjourned at 12:00 a.m.

ATTEST:



Janice Jircik
Chairperson



Bill Stults
Vice-Chairperson