Anahuac Municipal Development District Minutes Regular Meeting June 18, 2024

PRESENT:

Michael Morehead

Vice-Chairman

Sean Perry

Secretary-Treasurer

Kenneth Miller

Member

Monica Rodriguez

Member

ABSENT:

Janice Jircik

Chairman

GUESTS:

Tisha Miller

Sue Hawthorne

Reporter – The Progress

Annette Abernathy

Office Manager – AMDD

AMDD Action Committee

Agenda Item 1: Vice-Chairman Michael Morehead called the meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 2: Comments from citizens – Tisha Miller spoke to the active use of the new playground equipment at Carver Park. Because of all the improvements, she stated that the Juneteenth celebration was being held at Carver Park this year.

Agenda Item 3: After review of the regular minutes for May 14, 2024, motion was made by Director Miller, seconded by Director Perry, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for May 2024, motion was made by Director Miller, seconded by Director Perry, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Discussion, updates and possible action:

- a. Picnic tables and covers Fort Anahuac Park All covers are up and picnic tables are being assembled and put in place. Several seats have to be replaced as they were received in the wrong color.
- b. Swing set projects Fort Anahuac Park/Carver Park the swing set at Fort Anahuac Park is in place. Carver Park was delayed due to the rain event but will be erected as soon as weather permits.
- c. Pickle Ball Courts Fort Anahuac Park Commissioners Court approved the construction of the courts in partnership with AMDD and as soon as budget matters are completed, final quotes will be considered.
- d. Summer Job Training Project: The job training program is going very well this year. Business owners as well as the students have stated that they are very happy with their employment opportunity. Director Rodriguez stated that she plans to send a survey to business owners as well as students for feedback on their experiences midway and at the end of the program.

Agenda Item 6: There being no further business, meeting adjourned at 6:20 p.m.

Michael Morehead Vice-Chairman

ATTEST:

Kenneth Miller

Director