

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
May 18, 2021

PRESENT:

Janice Jircik	Chairman
Kenneth Miller	Vice-Chairman
Harrom Nipp	Director
Sean Perry	Director

ABSENT:

Katie VanSlightenhorsten	Director
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Guests:

Sue Hawthorne	Reporter – The Progress
Annette Abernathy	AMDD Office Manager

Agenda Item 1: Chairman Janice Jircik called the meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 2: Comments from citizens – Sue Hawthorne was recognized. She stated a request that AMDD place a memorial at the newly completed Anahuac Boat Ramp and Kayak Launch for Director Bill Stults who passed away suddenly. Director Stults was instrumental in this project being undertaken and completed. Directors unanimously agreed and asked that ideas for his memorial be presented at the next board meeting.

Agenda Item 3: After review of the minutes for April 20, 2021, motion was made by Director Miller, seconded by Director Nipp, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statement for April 2021, 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: A welcome was extended to newly appointed Directors Harrom Nipp and Sean Perry. Directors expressed their appreciation for their willingness to be part of AMDD and work toward the improvement and advancement of our city.

Agenda Item 6: The budget for 2021 was presented and reviewed by directors. Motion was made by Director Miller, seconded by Director Perry, to approve the budget as presented. All in favor, motion carried.

Agenda Item 7: A donation grant request from the Chambers County Library System for their Summer Reading Program was discussed. Motion was made by Director Miller, seconded by Director Perry, to approve the \$250 as requested. All in favor, motion carried.

Agenda Item 8: A donation grant request from the Ministerial Alliance for the purchase of bibles was withdrawn. They no longer needed assistance with this project.


Agenda Item 9: A discussion then proceeded concerning future projects such as canal boat races, pocket parks, fishing tournaments, bus history tours and enhancement of the Historical marker on Miller Street. Directors suggested this topic be explored in more detail and brought back to the board.

Agenda Item 10: Discussion, updates and possible action.

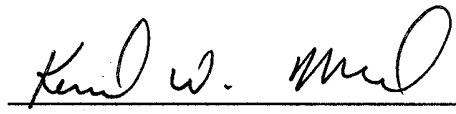
- a. The application of the mural for the North side of the Above Ground Water Tank is being prepared at this time for application. It was delayed because of rain events now in progress.
- b. Welcome to Anahuac project is now underway and all businesses within the city will be approached for participation.

- c. Director Miller is working with United Way and their "Day of Caring Project." He is preparing a list of possible locations for tear down and general clean-up to be presented for consideration by United Way.

Agenda Item 11: There being no further business, meeting adjourned at 8:00 p.m.

  
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Janice Jircik  
Chairman

ATTEST:

  
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Kenneth Miller  
Vice-Chairman