

Anahuac Municipal Development District
Minutes
Regular Meeting
April 19, 2022

PRESENT:

Kenneth Miller
Harrom Nipp
Janice Jircik

Chairman
Vice-Chairman
Member

ABSENT:

Sean Perry
Michael Morehead

Member
Secretary-Treasurer

GUESTS:

Chris Jircik
Sue Hawthorne
Annette Abernathy

Citizen
Reporter – The Progress
AMDD Office Manager

Agenda Item 1: Chairman Miller called the meeting to order at 6:02 p.m. with a quorum present.

Agenda Item 2: Comments from Citizens – No comments were presented.

Agenda Item 3: After review of the Regular Meeting Minutes of March 15, 2022, motion was made by Director Jircik, seconded by Director Miller, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for March 2022, motion was made by Director Jircik, seconded by Director Nipp, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: AMDD attorney Richard Baker proceeded to give a detailed presentation concerning Local Government Code 377 which governs the expenditures allowed by Municipal Development Districts. He stated that all expenditures for any project must fall under the classification of improvements of

land, buildings, equipment or facilities and be a tangible developmental project. Any grant for wages must be for the training of persons for the purpose of securing skills to perform a job for future employment.

Agenda Item 6: After review of the donation grant request for the ESL Program sponsored by Chambers County Library System, grant was denied as it did meet the criteria required by Local Government Code 377 for AMDD projects or training.

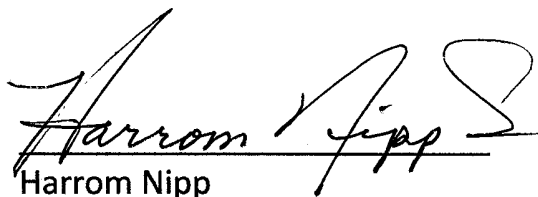
Agenda Item 7: After discussion and review of the updated AMDD Director Application, motion was made by Director Jircik, seconded by Director Miller, to approve the updated application as presented. All in favor, motion carried.

Agenda Item 8: At this time, Directors discussed in general possible projects to be considered in the coming year. Consensus was to complete the projects now in progress before going forward. Directors will continue to look for worthy projects for the City in the coming months.

Agenda Item 9: Discussion, updates and possible action.

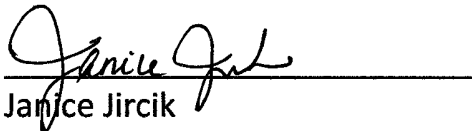
- a. Kayak Ramp – After review of the bid received from Larry McCaslin for repair of the kayak ramp, motion was made by Director Miller, seconded by Director Jircik, to approve additional funds up to \$5,000 total project cost, for added strength to the ramp and to begin the repairs immediately. All in favor, motion carried.
- b. Splash Pad – Directors discussed the offer from the ESA Sorority to provide an amenity for the splash pad. They also discussed additional ideas for upgrades to the splash pad in the future. The selection of water features has now been presented to Kraftsman for production.
- c. Special Needs Swing Set – The awaited materials to complete the sets has yet to arrive. As soon as the school is able to install the second set, AMDD directors will attend the school board meeting to express their gratitude for allowing the special needs sets to be placed at the school.
- d. TML Conference – Texas Municipal League will not send out pertinent information on the conference until August 2022. It will still be held at the Hyatt Lost Pines Resort in Bastrop, Texas, November 17-18, 2022.

Agenda Item 10: There being no further business, meeting adjourned ay 8:00 pm.

A handwritten signature in cursive script, reading "Harrom Nipp", written over a horizontal line.

Harrom Nipp
Vice-Chairman

ATTEST:

A handwritten signature in cursive script, reading "Janice Jircik", written over a horizontal line.

Janice Jircik
Director