

Anahuac Municipal Development District
Minutes
Regular Meeting
January 16, 2024

PRESENT:

Janice Jircik

Chairman

Michael Morehead

Vice-Chairman

Sean Perry

Secretary-Treasurer

Monica Rodriguez

Member

ABSENT:

Kenneth Miller

Member

GUESTS:

Chris Jircik

Citizen

Sue Hawthorne

Reporter – The Progress

Annette Abernathy

Office Manager – AMDD

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

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

Agenda Item 3: After review of the regular minutes for October 17, 2023, and November 21, 2023, with no minutes for December due to cancellation, motion was made by Director Morehead, seconded by Director Rodriguez, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statements for November and December 2023, motion was made by Director Rodriguez, seconded by Director Morehead, to approve the accounts payable and bank statements as presented. All in favor, motion carried.

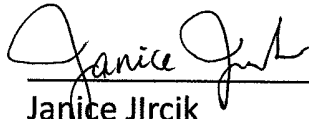
Agenda Item 5: After discussion of a possible large-item trash pickup for the City of Anahuac, directors requested more information on this project be gathered and presented at the next board meeting.

Agenda Item 6: In reference to obtaining a notary seal for AMDD, motion was made by Director Perry, seconded by Director Morehead, to have Annette Abernathy apply for a notary seal to be offered for notarizing official documents for citizens of this community as well as for AMDD needs. All in favor, motion carried.

Agenda Item 7: Discussion, updates and possible action.


- a. Splash Pad – Seating and shade covers – Parks and Recreation Director John Parrott sent word that due to the requirements of the Texas Historical Commission, the county has called on PBK Architects to help with the plans for this project.
- b. Pickle Ball Courts – No new information presented at this time.
- c. Swing Set – Anahuac Elementary School – The second swing set has been erected and is being utilized by the students. Chairman Jircik requested that AMDD directors gather with school officials for an official ribbon cutting to be placed in the Anahuac Progress.
- d. Swing Sets – Fort Anahuac Park/Carver Park – No new information presented at this time.
- e. AMDD logo – One logo suggestion was presented and directors were favorable to the design. Director Rodriguez was asked to customize the design and present to the directors when complete.
- f. AMDD banner - As soon as the official logo for AMDD is completed, more information will be presented concerning a banner to be placed at AMDD projects.
- g. AMDD polo shirts – As soon as the official AMDD logo is finalized, more information will be presented concerning polo shirts for the directors.

Agenda Item 8: There being no further business, meeting adjourned at 6:30 p.m.



Janice Ilrcik
Chairman

ATTEST:



Sean Perry
Secretary-Treasurer