

Anahuac Municipal Development District
Minutes
Regular Meeting
March 17, 2020

PRESENT:

Janice Jircik
Bill Stults
Danni Previte

Chairman
Vice-Chairman
Secretary-Treasurer

ABSENT:

Kenneth Miller
Cheryl Sanders

Member
Member

GUESTS:

Kenneth Kathan
Annette Abernathy

City Administrator
Office Manager – AMDD

Agenda Item 1: Chairman Janice Jircik called the meeting to order at 6:03 p.m. with a quorum present.

Agenda Item 2: Comments from citizens: No citizen comments were presented.

Agenda Item 3: After review of the minutes from February 18, 2020, motion was made by Director Stults, seconded by Director Previte, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statement for February 2020, motion was made by Director Stults, seconded by Director Previte, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: The AMDD budget for the year 2020 was then presented for review. After discussion Chairman Jircik recommended an additional line item titled Future Projects be incorporated into the 2020 budget. Motion was made by Director Stults, seconded by Director Previte to approve the 2020 budget with the additional line item as recommended by Chairman Jircik. All in favor, motion carried.

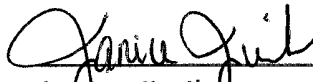
Agenda Item 6: Annette Abernathy presented information from the Texas Municipal League Insurance Department concerning placing AMDD under the umbrella policy of the City of Anahuac for general liability. City Administrator Kenneth Kathan stated that he would check more closely into this possibility and place the item on the agenda for the next City Council meeting for their consideration.

Agenda Item 7: General discussion, updates, etc.

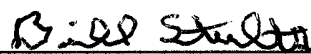
- a. Concerning the completion of the above ground water tank, Mr. Kathan reported that this project is running about 3 weeks behind schedule and completion is not expected until sometime in April. He will keep AMDD informed of the progress so the logo can be scheduled for application.
- b. The Dilapidated/Abandoned Building Project was then discussed. Mr. Kathan and Chairman Jircik agreed a joint meeting of the City of Anahuac and AMDD would be beneficial to discuss set procedures that can be followed by all involved as well as coordinate other matters of interest to both parties. Chairman Jircik suggested this meeting be held immediately following the regular AMDD meeting on Tuesday, April 21, 2020 at the AMDD conference room.
- c. The Anahuac Boat Dock and Kayak Launch was then discussed. Considering the project is now complete and has been turned over to the City of Anahuac, the subject of the monthly security lighting cost for the dock of \$91.21 was reviewed. Mr. Kathan stated he would inquire if the three security lights could be included under the maintenance contract the City of Anahuac has in place with Entergy.

The damage assessment report in reference to the breach of contract by Berdena Management Group for constructing the Anahuac Boat Dock and Kayak Launch is still being compiled by Attorney Baker. As soon as paperwork is completed, Mr. Baker will go forward with the necessary procedures to resolve this matter.

Agenda Item 8: There being no further business, meeting adjourned at 7:00 p.m.



Janice Jircik
Chairman



Bill Stults
Vice-Chairman