

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
July 20, 2021

**PRESENT:**

Janice Jircik  
Kenneth Miller  
Harrom Nipp

Chairman  
Vice-Chairman  
Member

**ABSENT:**

Sean Perry

Member

**GUESTS:**

Sue Hawthorne  
Annette Abernathy

Reporter – The Progress  
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 – No citizen comments were presented.

Agenda Item 3: After review of the minutes for June 15, 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 June 2021, motion was made by Director Miller, seconded by Director Nipp, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: After discussion of the \$300 Donation Grant request for use in providing monthly luncheons for senior citizens held at the Wellness Center at Bayside, motion was made by Director Miller, seconded by Director Nipp, to approve the request. All in favor, motion carried.


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Agenda Item 6: Discussion, updates and possible action

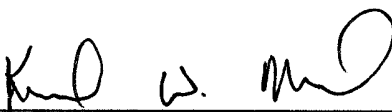
- a. North Side Mural – Above Ground Water Tank. Application of the mural has continued to be delayed due to weather events. Spectrum Graphics has informed AMDD that it will be applied as soon as a rain-free day is in the forecast.
- b. Welcome to Anahuac Project – It was brought to the attention of the directors that Anahuac Area Chamber of Commerce has recently implemented a program very similar to AMDD's Welcome to Anahuac Program. After consulting the Chamber about their program, directors agreed that the chamber program would be targeting the same incoming residents of the City plus extending out to a wider area that AMDD is not allowed to service and, therefore, should terminate this project. Directors agreed that AMDD should provide a welcome item to be placed in the Chamber's *New Resident Gift Bag Program*. Annette Abernathy will research items of interest to be discussed at the August meeting.
- c. United Way Day of Caring - Director Miller informed the board that he is continuing to search for citizens who are in need of help through this program.
- d. Historical Marker – Director Nipp reported that he and Annette Abernathy had visited Beaumont Brick & Stone for quotes on the cost of materials for the wall. Motion was made by Chairman Jircik, seconded by Director Miller, to appoint Director Nipp to prepare a scope of work for the wall so bids can be obtained for this part of the project. All in favor, motion carried. Bids are now being received on the circular driveway and will be presented for discussion at the August meeting.
- e. LED Sign – After much discussion of specifications for the sign, Chairman Jircik requested a bid be obtained for a doubled-sided sign as well. Additional information and quotes will be presented at the August meeting.
- f. Memorial – Bill Stults – Quotes are being prepared for the bronze plaque that will be placed at the Anahuac Boat Dock. More information will be presented at the August meeting.

- g. Splash Pad – Director Nipp met with County Superintendent Kirk Sherman from Parks and Recreation Department. He indicated that this project has been placed on the back burner and has not been included in the budget for the coming year due to other projects.
- h. AMDD Director Position – An official resignation was received by Katie VanSlightenhorsten as director due to an unexpected move from the City of Anahuac.

Agenda Item 7: There being no further business, meeting adjourned at 7:30 p.m.

  
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Janice Jircik  
Chairman

ATTEST:

  
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Kenneth Miller  
Vice-Chairman