

Anahuac Municipal Development District
Minutes
Regular Meeting
September 20, 2021

PRESENT:

Janice Jircik

Kenneth Miller (Virtual)

Harrom Nipp

Sean Perry

Chairman

Vice-Chairman

Member

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 from Citizens – No comments were presented.

Agenda Item 3: After review of the minutes for August 17, 2021, motion was made by Director Nipp, seconded by Director Perry, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statement for August 2021, motion was made by Director Perry, seconded by Director Nipp, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

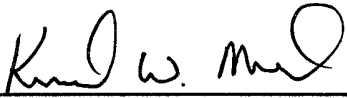
Agenda Item 5: Discussion, updates and possible action.

- a. Concerning the mural for the North Side of the above ground water tank, Spectrum Graphics stated that they have set Monday morning, September 27th as their start date weather permitting.
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- b. Chairman Jircik gave an update on the Welcome to Anahuac Project stating that Bayside Hospital has given the go ahead to print the magnetic cards with their current name. When they officially change their name, they will replace any cards that have not been used with their new branding information.
- c. Director Miller, by way of virtual participation, stated that the Day of Caring is moving forward and will take place on October 22, 2021. He presented four projects to the group and they have approved two with the possibility of approving the remaining two. Chairman Jircik suggested that AMDD provide lunch for the workers on that day. After discussion, motion was made by Director Miller, seconded by Director Perry, to deliver lunch to the approximate 30+ workers at the different locations at a maximum budget of \$500. All in favor, motion carried.
- d. Director Miller reported that Eli Excavation has withdrawn his bid for providing the driveway for the Historical Monument. Directors advised Annette Abernathy to reach out to other bidders for consideration and to place an ad in the Progress. After discussing quotes for the various phases of the project, motion was made by Director Nipp, seconded by Director Miller, to increase the allotted funds by \$10,000. All in favor, motion carried.
- e. The LED Sign has been ordered and will arrive in approximately 12 weeks. Director Jircik reported that the City is now in the process of writing a policy concerning the availability and use of the sign by individuals. After discussion of upgrades in the sign, motion was made by Director Nipp, seconded by Director Perry, to increase the amount allotted for the purchase by \$10,000. All in favor, motion carried.
- f. The memorial plaque for past Director Bill Stults arrived and was presented to the directors for viewing. It will be erected at a later date when the boat dock and kayak ramp have been made ready for a formal ribbon cutting and presentation to the public.
- g. Director Nipp stated that he is working with Rain Deck for a quote that is more comparable in equipment and features with the earlier bid received from Kraftsman.

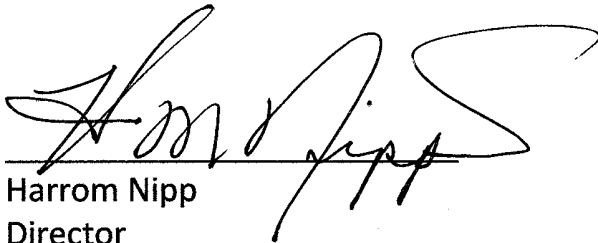
- h. AISD Maintenance Supervisor, Stacy Meddors, stated that the school may contract the erection of the special needs swing set out to a private company.
- i. Concerning the appointment of a new director to AMDD, Chairman Jircik suggested placing a bulletin on the Facebook page of the City of Anahuac and in the Progress for citizens who may be interested in serving the community.

Agenda Item 6: There being no further business, meeting adjourned at 7:10 p.m.



Kenneth Miller
Vice-Chairman

ATTEST:



Harrom Nipp
Director