

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
May 15, 2018

PRESENT:

Danny Thompson	Chairperson
Janice Jircik	Vice-Chairperson
Natalyn Royer	Secretary-Treasurer
Bill Stults	Member
Brandi Brown	Member

GUESTS:

Annette Abernathy	Office Manager – AMDD
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Agenda Item 1: Danny Thompson called the meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 2: Directors reviewed the drawing of the Lake Anahuac Boat Dock sign to be placed at the newly constructed dock. Motion was made by Director Royer, seconded by Director Jircik to approve the Lake Anahuac Boat Dock sign as presented. All in favor, motion carried.

Agenda Item 3: Discussion was held concerning internet and telephone service for the office of AMDD. After reviewing the services offered by Windstream and Internet Management Services and comparing costs for such services, motion was made by Director Jircik, seconded by Director Stults, to move the account of AMDD from Windstream to Internet Management Services. All in favor, motion carried.

Agenda Item 4: Bids were presented to the directors from Burrige Fence Company, Foster Fence Company, and Bay Area Fence Company for the construction of fencing adjacent to the Lake Anahuac Boat Dock. Motion was made by Director Brown, seconded by Director Jircik, to accept the lowest bid received from Foster Fencing Company in the amount of \$5,502.53. All in favor, motion carried.

Agenda Item 5: Discussion was then entered into concerning three light poles to be erected on Main Street in conjunction with the construction of the Lake Anahuac Boat Dock. Motion was made by Director Stults, seconded by Director Jircik, to go forward with the light pole project not to exceed \$3,000 for poles and readiness of area. All in favor, motion carried.

Agenda Item 6: General Discussion, updates, etc.

- a. Director Thompson stated that work is progressing on construction of the Lake Anahuac Boat Dock. The old dock has been removed and hauled away and the cement ramps have been extracted from the water.
- b. Annette Abernathy stated that she notified the Sheriff's Department that the Grand Opening Celebration for the Lake Anahuac Boat Dock event would need to be rescheduled. Directors agreed that a new date would be announced as soon as the project was near completion.
- c. After corresponding with Texas Parks and Wildlife concerning public boat ramp signs, Annette Abernathy notified the directors that 4 ft. X 8 ft. signs stating rules and regulations for boating were available at no charge from the main office in Austin. Motion was made by Director Royer, seconded by Director Thompson, to pay expenses for travel to Austin for Director Stults to pick up the signs. All in favor, motion carried.

Annette Abernathy stated that she has been unsuccessful locating who provides the birding trail signs. Director Brown suggested she check with the Federal Fish and Wildlife Office for further assistance.

Annette Abernathy gave an update on our request for boat ramp signs from Texas Department of Public Safety to be placed at appropriate locations. She stated that the request has been forwarded from the Anahuac Office to Mr. Omar DeLeon, Tx Dot Area Engineer. He has forwarded the request to the District Traffic Office in Beaumont for review. Mr. DeLeon stated he will get back with us possibly the middle of this week.

- d. Concerning the digital race clock purchased last month, Mike Willard, representative for the company supplying the clock, stated that the remaining clocks in stock have been scrapped due to poor quality. New ones will be in by June 18, 2018, at which time he will replace the defective clock we received.

Agenda Item 7: At this time directors interred into Closed Executive Session at 6:25 p.m. to discuss land acquisition possibilities as well as personnel matters.

Agenda Item 8: Closed Executive Session – personnel matters.

Agenda Item 9: Closed Executive Session as stated above.

Agenda Item 10: At this time, Closed Executive Session concluded and the regular meeting of Anahuac Municipal Development District was reopened at 6:48 p.m. Directors authorized Director Thompson to go forward with acquiring more information regarding the purchase of land in connection with the city boat ramp project. Also, Director Royer informed Office Manager, Annette Abernathy, that a \$4.00 an hour raise had been approved retroactive to May 1, 2018.

Agenda Item 11: After a review of the minutes for May 15, 2018, motion was made by Director Jircik, seconded by Director Stults, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 12: After a review of the accounts payable and bank statement for May 2018, Annette Abernathy stated that the entry for the purchase of ink from Epson Office Supplies for \$94.15, 4-23-2018, be deleted as that purchase was paid by credit card. Motion was made by Brandi Brown, seconded by Janice Jircik, to approve the statements as presented with correction noted. All in favor, motion carried.

Agenda Item 13: There being no further business, meeting adjourned at 7:00 p.m.



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Danny Thompson, Chairperson

ATTEST:



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Janice Jircik, Vice-Chairperson