

Anahuac Municipal Development District
Minutes
Regular Meeting
September 21, 2022

PRESENT:

Kenneth Miller	Chairman
Michael Morehead	Secretary-Treasurer
Janice Jircik	Member
Sean Perry	Member

ABSENT:

Harrom Nipp	Vice-Chairman
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GUESTS:

Tisha Miller	AMDD Action Committee
Dr. Ira Echols	AMDD Action Committee
Chris Jircik	Citizen
Annette Abernathy	AMDD Office Manager

Agenda Item 1: Chairman Miller called the meeting to order at 6:01 p.m. with a quorum present.

Agenda Item 2: Comments from Citizens – Dr. Ira Echols thanked the board for being invited to attend the Anahuac Area Chamber of Commerce Banquet. She commented on how much she enjoyed the event.

Agenda Item 3: After review of the Regular Meeting Minutes of August 17, 2022, motion was made by Director Jircik, seconded by Director Morehead, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for August 2022, motion was made by Director Jircik, seconded by Director Morehead, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Motion was made by Director Jircik, seconded by Director Morehead, to pull agenda item 5 and place back on the agenda in December. Comments by Director Jircik and Director Miller. All in favor, motion carried.

Agenda Item 6: Motion was made by Director Perry, seconded by Director Jircik, to provide generic business cards to be used by all directors. Comments by all directors. All in favor, motion carried.

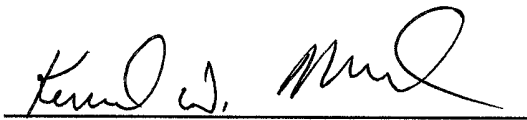
Agenda Item 7: Motion was made by Director Jircik, seconded by Director Miller, to provide all directors the opportunity to attend the TML Conference to be held in Bastrop, Texas, November 17 and November 18, 2022. Director Jircik requested this agenda item be included in the October agenda to clarify those attending. All in favor, motion carried.

Agenda Item 8: Discussion, updates and possible action:

- a. Bill Stults Memorial Plaque – Motion was made by Director Jircik, seconded by Director Morehead, to reinstall the Stults Memorial plaque to the South side of the boat dock to alleviate any further delays. Comments by all directors. All in favor, motion carried.
- b. Repair of Boat Dock/Kayak sign on Miller Street and update of Anahuac Boat Dock sign at dock location is still in process by the office of Economic Development Director, Samantha Humphrey.
- c. Directors Miller and Jircik and Office Manager Annette Abernathy presented Commissioners Court with a check for \$250,000 as the AMDD commitment to the splash pad. Request to add a cool deck coating to the splash pad to be funded by AMDD along with any needed recoating or repairs in the future was presented to Commissioners Court by Director Miller and Director Jircik. Court agreed to consider this request after an MOU is completed between AMDD and the County.
- d. Brochure to be placed in visitor centers is still being prepared by the office of Economic Development Director, Samantha Humphrey.
- e. Job Assistance Program has been completed.

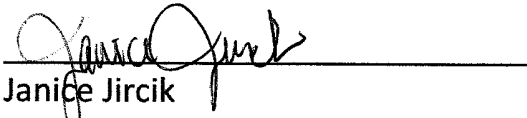
- f. Director Miller stated that there are eight approved projects to be completed in this area under the United Way Day of Caring Program. Hankamer area will have two projects and Anahuac will have six. A United Way meeting on October 6, 2022, will set the date for the work to be accomplished.

Agenda Item 9: There being no further business, meeting adjourned at 7:00 p.m.



Kenneth Miller,
Chairman

ATTEST:



Janice Jircik
Director