

Anahuac Municipal Development District
Minutes
Regular Meeting
August 17, 2022

PRESENT:

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

GUESTS:

Tisha Miller	AMDD Action Committee
Chris Jircik	Citizen
Sue Hawthorne	Reporter – The Progress
Annette Abernathy	AMDD Office Manager

Agenda Item 1: Chairman Miller 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 Regular Meeting Minutes of July 19, 2022, motion was made by Director Jircik, seconded by Director Nipp, to approve the minutes as presented. All in favor, motion carried.

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

Agenda Item 5: Director Jircik announced that the renewal of Directors Miller, Jircik and Morehead had been approved by the Anahuac City Council at their August 8, 2022, meeting.

Agenda Item 6: Discussion of painting a mural on the newly painted dog pound by the City of Anahuac was then discussed. After much discussion, directors tabled the request in lieu of other possible alternatives to improving the dog pound.

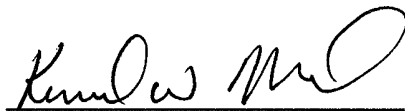
Agenda Item 6: Discussion, updates and possible action:

- a. Bill Stults Memorial Plaque – Due to the incorrect drilling of the holes on the back of the plaque, a new bracket had to be made to accommodate the plaque. It has been received and the plaque will now be put in place.
- b. Update of Boat Dock/Kayak sign on Miller Street and update of Anahuac Boat Dock sign at dock location – A meeting with Samantha Humphrey, Economic Development Director for Chambers County, was held last week. Her office will be able to repair or replace the existing sign on Miller Street. Her office will also make a sign to be placed on the back of the Welcome to Anahuac Boat Dock sign located at the dock.
- c. Coating/painting of the splash pad was then discussed. Two bids were presented to the directors for their review. Sensible Solutions Resurfacing submitted a bid of \$39,480. and Advanced Concrete Design, Inc. presented a bid of \$10,721. After thorough review of both bids, motion was made by Director Jircik, seconded by Director Miller, to approve the bid from Advanced Concrete Design, Inc. for \$10,480, which will include a two-color cool deck surfacing. All in favor, motion carried. Motion was made by Director Jircik, seconded by Director Morehead, to submit to Chambers County an agreement to cover all maintenance repainting/resurfacing costs of the splash pad every 5 years or as needed upon discretion of AMDD. Chambers County will notify AMDD of the need for repainting/resurfacing and AMDD will solicit contractors/bids and complete the project in a timely manner. All in favor, motion carried.
- d. Chambers County has indicated they will be billing AMDD for the \$250,000 commitment to the splash pad in the near future as they have been billed for the equipment by Kraftsman, Inc. Motion was made by Director Miller, seconded by Director Perry, to submit payment in full to Chambers County upon receipt of the invoice. All in favor, motion carried.

- e. Concerning the brochure to be placed in visitor centers presenting areas of interest to visit in Chambers County, Samantha Humphrey, Economic Development Director for Chambers County, has created a brochure proof for AMDD to review and submit changes as necessary. After brochure is finalized, it will be submitted to Tex Dot for approval to be placed in Travel Information Centers.
- f. Canal Pocket Park – After extensive information gathering and presentation by Director Nipp, directors agreed to discontinue the project due to many areas of concern. They will revisit the possibility of a pocket park at another location in the future.
- g. Job Assistance Program – The list of church addresses and emails is near completion. A letter will be sent explaining the help offered by AMDD and Work force for anyone needing assistance with a job application, etc. Those letters will go out next week. A letter with job-help information has been published in the Progress.
- h. United Way Day of Caring – Director Miller stated that a list of work projects has been submitted to United Way. He expects to receive a list of approved sites soon.
- i. Railing for Canal Bridge – Director Jircik explained her vision for the railings. AMDD will look into the possibility of this project by first approaching the Texas Highway Department for guidance.
- j. The office refrigerator was then discussed. Having already been approved for purchase, Chris Jircik will pick it up at Home Depot on his next trip to Houston.

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

ATTEST:



Kenneth Miller,
Chairman



Janice Jircik
Director