Anahuac Municipal Development District

Minutes

Regular Meeting

October 17, 2017

PRESENT:

Danny Thompson Chairperson

Janice Jircik Vice-Chairperson

Natalyn Royer Secretary-Treasurer

Bill Stults Member

Brandi Brown Member

GUESTS:

Sue Hawthorne Reporter – The Progress

Annette Abernathy Office Manager – AMDD

Agenda Item 1: Chairman Danny Thompson called the meeting to order at

6:00 p.m. with a quorum present.

Agenda Item 2: Discussion and possible action concerning the Lake Anahuac City Park/Boat Ramp Project was tabled due to the presenter, Mr. Richard Lassister, being unable to attend.

Agenda Item 3: Concerning the discussion and possible action of the bank holdings of AMDD, Annette Abernathy presented the quotes offered by Post Oak Bank and Anahuac National Bank for depository of AMDD funds. Both institutions offered 1.25% for 1 – 2 year CD’s with Post Oak Bank offering no penalty for early withdrawal of needed funds. Anahuac National proposed .25% on their Now Account and Post Oak Bank proposed .20% on their Now Account. After discussion, directors tabled their decision until a firm dollar amount is presented to AMDD from Berdena Management Group as to the cost of the boat ramp. At that time this item will be revisited and directors will decide on the amount of funds to be placed in the CD with the remainder to be placed in the Now Account.

Agenda Item 4: Discussion was interred into concerning the 2017 Texas Municipal League Economic Development Conference to be held November 16 and 17, 2017. Director Stults stated that he was interested in attending. Director Jircik stated that she also would be interested but would need to check her schedule before confirming her attendance. Motion was made by Janice Jircik, seconded by Danny Thompson, to approve attendance of any director interested in attending. Annette Abernathy would have to be notified prior to 4:00 p.m. Thursday in order to attend. All in favor, motion carried.

Agenda Item 5: Discussion then ensued concerning the Annual Sponsor Packages for the Anahuac ISD Education Foundation. Motion was made by Brandi Brown, seconded by Bill Stults, to support this program with a Friend Sponsorship of $250 as approved the previous year. All in favor, motion carried.

Agenda Item 6:

1. Director Thompson stated that Gary Ratliff, who is performing the audit for AMDD, had contacted him and they would meet this Friday morning at 11:30 to sign paperwork authorizing him to access the AMDD bank account.
2. Director Stults gave an overview of the webpage stating that it is up and running and has had 491 hits. Agendas and minutes are being entered for public access for the 2016 and 2017 years and is near completion. All previous agendas and minutes can be obtained from the archives located at the AMDD office upon request.
3. Director Thompson stated that Mr. Reeves, of Berdena Management Group, had planned to attend with an update on the boat ramp project, but was unable to attend.
4. Annette Abernathy presented to the board a quote for a 9” X 12” zinc plaque to be placed on the pavilion at Fort Anahuac Park. Directors entered into a discussion as to the reasons that Grant Smith, Chambers County Parks Director, had not approved the original 82” x 22” aluminum sign. Director Thompson stated that he would talk with Grant Smith concerning this issue before any form of signage is ordered.

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1. Director Jircik began a discussion concerning a possible location for a splash pad near Fort Anahuac Park. Director Stults stated that he would research the ownership of the property in question which is directly across from the Little League Field on Chambers Road.

Agenda Item 7: After a review of the Minutes for September 2017, motion was made by Natalyn Royer, seconded by Bill Stults, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 8: Concerning the AMDD funds, Natalyn Royer suggested that an additional $50,000 be allotted to the Lake Anahuac City Park/Boat Ramp Project to cover the upcoming expenditures that will occur as this project proceeds. Motion was made by Janice Jircik, seconded by Brandi Brown, to allot the additional funds and accept the accounts payable and bank statement for September 2017 as presented. All in favor, motion carried.

Agenda Item 9: There being no further business, meeting adjourned at 6:55 p.m.

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Danny Thompson, Chairperson

Attest:

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Janice Jircik, Vice-Chairperson

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