

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
March 19, 2019

PRESENT:

Janice Jircik  
Bill Stults  
Natalyn Royer  
Kenneth Miller  
Cheryl Sanders

Chairperson  
Vice-Chairperson  
Secretary-Treasurer  
Member  
Member

GUESTS:

Sue Hawthorne  
Annette Abernathy

Reporter – The Progress  
Office Manager – AMDD

Agenda Item 1: Chairperson Janice Jircik called the meeting to order at 6:01 p.m. with a quorum present.

Agenda Item 2: Comments from citizens: no citizen comments were presented.

Agenda Item 3: Directors welcomed Cheryl Sanders to the meeting as the newest appointed board member for Anahuac Municipal Development District. They all expressed their appreciation for her dedication and desire to serve the City of Anahuac.

Agenda Item 4: Motion was made by Director Royer, seconded by Director Stults, to make payment to Baker & Zbranek in the amount of \$2,332.93 for attorney fees in recovering monies from the Archer Group litigation. All in favor, motion carried.

Agenda Item 5: General

- a. Discussion proceeded concerning painting the ground storage tank owned by the City of Anahuac that will be located at the corner of Miller

committee to formulate the ideas and design was mentioned. Director Sanders stated that she would bring this idea to the City Council for their input at the next council meeting.

- b. An update on the dilapidated building project revealed that the Desmoreaux trailer had been successfully burned by the Oak Island-Double Bayou Fire Department the prior week. A man has been contacted to remove the scrap metal and clean the lot. The next building to be removed is a dilapidated double-wide trailer located at 1310 Stowell Street directly across from Falcon Convenience Store. Progress is under way to find the best means available to secure the property for demolition.
- c. No updated report was received from Sales Tax Assurance.


Agenda Item 6: Motion was made by Director Miller, seconded by Director Stults, to implement a new policy that the board will appoint a director to head up each project undertaken by AMDD. All in favor, motion carried. Director Stults volunteered to take charge of the Anahuac Boat Dock Project that is underway at this time.

Agenda Item 7: Bids were solicited from five construction companies for the construction and repair of the Anahuac Boat Dock. Horizon Marine Construction and Padgett Shoreline chose not to bid at this time. Bids were received from Crawley's Shoreline Construction, Inc. for \$74,860.00, Pfitzner Enterprises, Inc. for \$39,740.00 and Jogayle, Inc. for \$33,600.00. After much discussion concerning aspects of the project, motion was made by Director Sanders, seconded by Director Miller, to award the bid to Jogayle, Inc. All in favor, motion carried. Attorney Richard Baker will draw up a contract with all specifications, timelines for completion, and payout of monies stated.

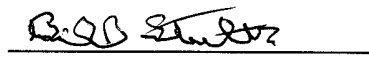
Agenda Item 8: After a review of the minutes from February 19, 2019, motion was made by Director Royer, seconded by Director Stults, to approve the minutes as presented.

Agenda Item 9: After review of the accounts payable and bank statement for February 2019, motion was made by Director Royer, seconded by Director Stults, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 10: There being no further business, meeting adjourned at 7:15 p.m.

  
Janice Jircik  
Chairperson

ATTEST:

  
Bill Stults  
Vice-Chairperson