

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
June 16, 2020

**PRESENT:**

Janice Jircik	Chairman
Bill Stults	Vice-Chairman
Cheryl Sanders	Member
Kenneth Miller (speaker phone)	Member

**ABSENT:**

Danni Previte	Secretary-Treasurer
---------------	---------------------

**GUESTS:**

Sue Hawthorne	Reporter – The Progress
Annette Abernathy	Office Manager – AMDD

Agenda Item 1: Chairman Janice Jircik called the meeting to order at 6:00 p.m. with a quorum present.

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

Agenda Item 3: After review of the minutes for May 19, 2020, motion was made by Director Sanders, seconded by Director Stults, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statement for May 2020, motion was made by Director Sanders, seconded by Director Stults, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: A grant application for the Summer Reading Program for the Chambers County Library in the amount of \$250 was discussed. Motion was made by Director Sanders, seconded by Director Stults, to approve the grant as requested. All in favor, motion carried.

Agenda Item 6: The recent mandate for Cyber Security Training for government employees was discussed. The on-line course has been completed by Director Jircik, Director Miller and Office Manager Annette Abernathy. Directors Stults, Sanders and Previte will complete the course in the near future. A certificate of completion will be issued to all trainees.

Agenda Item 7: Christmas decorations for the coming season were discussed at length. Many ideas were suggested to make the holiday season special this year for the citizens. Motion was made by Director Stults, seconded by Director Jircik, to allot \$10,000 toward Christmas Decorations for the 2020 season. All in favor, motion carried. Director Sanders will work closely with this project to have everything in place by September.

Agenda Item 8: An updated computer system was then discussed for the AMDD office. Chairman Jircik suggested contacting Internet Management Services for recommendations on equipment needs. Motion was made by Director Sanders, seconded by Director Stults, to approve \$2,500 for the purchase of the new system. All in favor, motion carried.

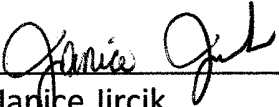
Agenda Item 9: In reference to the Damage Assessment Document concerning Berdena Management Group, Inc., Attorney Baker stated by email that he had not had time because of other commitments to complete the project.

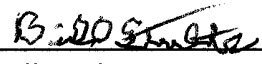
Agenda Item 10: Discussion and updates:

- a. Historical Marker – After discussion, directors suggested going forward on obtaining information on design as well as companies that could perform the job.
- b. Swing Set for Fort Anahuac Park - Preliminary costs for a 4 seat swing set, pipe or wooden, was provided. A suggestion of two sets for a total of 8 swings was discussed. Chairman Jircik recommended including a special needs support swing seat for each swing set. Motion was made by Director Sanders, seconded by Director Miller, to allot \$10,000 toward this project. All in favor, motion carried.

- c. Bill Board Advertisement – Director Stults reported his findings concerning the cost of a bill board located on Interstate 10 advertising the City of Anahuac. The cost exceeded the funding for this project. The project was tabled for future consideration.
- d. Splash Pad – Annette Abernathy reported that Commissioner Gore text that he would send over information already completed for the County on the plans for a splash pad at Fort Anahuac Park by Kraft Masters. However, all major projects by the County have ceased due to the Covid-19 Pandemic. AMDD directors have been interested in providing a splash pad for many years and discussed a desire to contribute to this project if needed. Motion was made by Director Sanders, seconded by Director Stults, to assist with this project by allotting up to \$100,000 toward the splash pad. All in favor, motion carried.
- e. Pavilion Sign – Item tabled until July Meeting.
- f. Above Ground Logo – Toby Haynes stated that he had spoken with Spectrum yesterday and they are completing the final prints today. Installation will be set for the next three day weather window.

Agenda Item 11: There being no further business, meeting adjourned at 7:30 p.m.

  
\_\_\_\_\_  
Janice Jircik  
Chairman

  
\_\_\_\_\_  
Bill Stults  
Vice-Chairman