Anahuac Municipal Development District

 Minutes

 Regular Meeting

 March 21, 2017

PRESENT:

Danny Thompson Chairperson

Janice Jircik Vice-Chairman

Natalyn Royer Secretary-Treasurer

Bill Stults Member

Brandi Brown Member

GUESTS:

Scott Golleher Web-site Presenter

Jana Crawford Outreach Center Coffee Shop

Annette Abernathy AMDD Office Manager

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

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

Agenda Item 2: Anahuac Boat Ramp and Kayak Ramp discussion to be rescheduled.

3. Agenda Item 3: Scott Golleher presented a presentation of the suggested set-up and layout for the new Central Chambers County Web Page. After discussion of his suggestions, Director Bill Stults presented the board a guideline of possible expenses that would be incurred during set-up. Director Stults suggested a $500 operating budget for this project. Motion was made by Natalyn Royer, seconded by Janice Jircik, to approve this budget and move forward with the web-site as presented. All in favor, motion carried.

4. Agenda Item 4: Manager Jana Crawford from the Outreach Coffee Shop, a 501(c)(3) organization, presented a request for $400 to purchase games for their children’s activities. She presented pictures of games that needed to be replaced because of age and other needs for their facility. The board then reviewed the September 16, 2016, grant donation cap passed by AMDD Board members placed on all donations made to non-profit organizations within the City of Anahuac, including all clubs within Anahuac ISD. Determining this donation request falls under the newly created cap. Motion was made by Janice Jircik, seconded by Brandi Brown, to award the maximum amount allowed of $300.00. All in favor, motion carried.

Agenda Item 5: The AISD Rocket Club donation grant request for $2,000 for concession stand start-up for the rocket launch in May was discussed at length. Recognizing the Rocket Club falls under the guidelines for the cap placed on clubs within AISD, motion was made by Brandi Brown, seconded by Bill Stults, to award the maximum amount allowed of $300. All in favor, motion carried.

Agenda Item 6: Discussion then proceeded concerning the grant request from The City of Anahuac for $75,000 per year for three years for support of debt service on their newly passed improvement loan of $16.5 million. After considerable deliberation, motion was made by Brandi Brown, seconded by Bill Stults, to deny their request. All in favor, motion carried.

Agenda Item 7: Board members then reviewed a donation request from The City of Anahuac for $9,300 to hydro-excavate water lines to insure the necessity for replacement in conjunction with the $16.5 million infrastructure loan recently approved by the city. After a lengthy discussion, motion was made by Brandi Brown, seconded by Janice Jircik, to approve the grant in its entirety with the stipulation that all invoices are to be paid directly by AMDD. All in favor, motion carried.

Agenda Item 8: General Discussion – New Projects: Director Janice Jircik expressed to the board an area of concern in reference to dilapidated and unsafe structures within the City of Anahuac. She presented pictures of several of these structures in a deteriorated state. She suggested to the board a possible fund to aid the citizens of Anahuac who were unable to pay for removal of these structures. The board agreed to go forward in gathering more information regarding what would be involved from a legal stand point in having these buildings condemned for removal. Director Jircik stated she would continue talks with City Attorney Richard Baker and report back to the board at the next meeting with more information.

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Agenda Item 9: In reference to the closed session concerning reimbursement of expenditures for directors working on specific projects, Chairman Thompson stated that this item is covered in the AMDD By-Laws, Section VII, and is permissible. Directors must present receipts for approval and reimbursement.

Agenda Item 10: After a review of the Minutes for February 21, 2017, motion was made by Natalyn Royer, seconded by Danny Thompson, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 11: After a review of the accounts payable and bank statement, motion was made by Brandi Brown, seconded by Danny Thompson, to approve the statements as presented.

Agenda Item 12: There being no further business, meeting adjourned at 7:17 p.m.

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Danny Thompson, Chairperson

Attest:

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Janice Jircik, Vice-Chairperson

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