

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
January 19, 2021

**PRESENT:**

Janice Jircik  
Kenneth Miller  
Cheryl Sanders

Chairman  
Member  
Member

**ABSENT:**

Bill Stults

Vice-Chairman

**GUESTS:**

Sue Hawthorne  
Annette Abernathy

Reporter – The Progress  
AMDD Office Manager

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 November 19, 2020, motion was made by Director Sanders, seconded by Director Miller, to approve the minutes as presented. All in favor, motion carried. Due to no quorum for the December 15, 2020 meeting, no minutes were presented for approval.

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

Agenda Item 5: A discussion ensued concerning the purchase of a Special Needs Swing Set. Chairman Jircik presented a proposal to purchase two swing sets to be presented to the campus of the Anahuac Elementary school. Motion was made by Director Sanders, seconded by Director Miller, to commit up to \$10,000 for the purchase of this equipment. All in favor, motion carried.


Agenda Item 6: A brief update concerning the vacant AMDD director position was discussed.

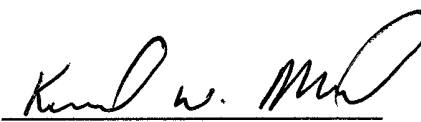
Agenda Item 7: Suggestions on moving forward on the application of a logo to be placed on the Northside of the above ground water storage tank was discussed. Directors directed Annette Abernathy to go forward with compiling information on the application to be presented at the next meeting.

Agenda Item 8: Discussion, updates and possible action:

- a. Abernathy reported that the removal of the trailer and attached rooms owned by Debra Duniphin has begun. The Ministerial Alliance has stated they will accomplish this task in four stages and they have completed stage one.
- b. Chairman Jircik discussed the idea of providing more holiday decorations during the year such as for July 4<sup>th</sup>, Veterans Day, etc., for the City of Anahuac. Abernathy was directed to present information concerning availability and cost at the next board meeting.
- c. Under miscellaneous items, Abernathy reported that Economic Director Samantha Humphrey reported that the new sign for the pavilion at Fort Anahuac Park constructed by AMDD in 2012 was near completion.

Agenda Item 9: There being no further business, meeting adjourned at 7:00 p.m.

  
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Janice Jircik  
Chairman

  
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Kenneth Miller  
Director