

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
December 17, 2019

PRESENT:

Janice Jircik  
Bill Stults  
Danni Previte  
Cheryl Sanders

Chairman  
Vice-Chairman  
Secretary-Treasurer  
Member

ABSENT:

Kenneth Miller

Director

GUESTS:

Kenneth Kathan  
Sue Hawthorne  
Annette Abernathy

City Administrator  
Reporter – The Progress  
Office Manager – AMDD

Agenda Item 1: Chairman 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: After review of the minutes from October 22, 2019, statement of lack of quorum for November 19, 2019, motion was made by Director Stults, seconded by Director Sanders to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statements for October 2019 and November 2019, motion was made by Director Sanders, seconded by Director Stults, to approve the accounts payable and bank statements as presented. All in favor, motion carried.

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Agenda Item 5: General discussion, updates, etc.

- a. Chairman Jircik gave an overview of the TML Conference held in November stating she would encourage all newly appointed directors to attend when possible. Directors Sanders and Stults also attended stating they gained helpful information from the topics presented. Director Jircik remarked that at the conference it was suggested that cities and AMDDs meet on a quarterly or six month basis to discuss projects of general interest. City Administrator Kenny Kathan stated that he would organize this initiative and looks forward to the collaboration.
- b. An update from Toby Haynes, artist of the Muriel for the Above Ground Storage Tank, was received stating everything is set for installation whenever the tank is completed. City Manager Kenny Kathan informed the directors that the tank should be ready for application the first week of February.
- c. Directors were informed that the property and the dilapidated double-wide trailer located directly across from Falcon Grocery has been sold to a citizen at the tax foreclosure sale at the court house. AMDD will move forward on other properties that are in need of removal.
- d. Directors were updated on recoveries of tax monies from businesses within the City of Anahuac. As of this date Sales Tax Assurance has identified two business that are now paying sales tax of which we have received our percentage. However, one of these businesses is no longer operational.

Agenda Item 6: Directors were informed that a bill for materials for the walk-over bridge previously completed had been mistakenly billed to the Sheriff's Department whose Trustee Program had supplied the labor. Motion was made by Director Sanders, seconded by Director Previte, to make payment to Sherman Home Center for the remaining invoice of \$89.37. All in favor, motion carried.

Agenda Item 7: Director Stults began the discussion covering the numerous security lights that are out within our city. Annette Abernathy recently contacted Entergy and talked with the City Secretary about the procedure necessary for replacing the lights. Director Stults and City Administrator Kathan will locate the

lights giving the location and pole serial number to the Entergy representative for the City of Anahuac. Director Stults also talked about other areas that are in need of a new pole and security lighting. Reporter Sue Hawthorne stated she will put in the Progress a request for any citizen that knows of a burned out light or sees a need for a light possibly installed to get in touch with the City.


Agenda Item 8: At this time Annette Abernathy stated that she had been in touch with Assistant District Attorney Eric Carcerano concerning a meeting to discuss grants available in the law enforcement area. Directors Jircik and Stults attended a recent seminar held by Mr. Carcerano and believe that city street lighting and the dilapidated building program may fit within this realm of law enforcement for security purposes. Mr. Carcerano stated he will be available for a meeting in the near future.

Agenda Item 9: In reference to the Anahuac Boat Dock Project, AMDD will need to find another sign company to complete the needed signage as Here's Your Sign is no longer in business. Also, Director Stults stated that he had met with Superintendent Wagoner concerning possible student organizational groups such as the Angler Club and the AHS Band participating in the grand opening of the Anahuac Boat Dock to be held in the coming months. Mr. Wagoner was very receptive and agreed to work closely with AMDD.

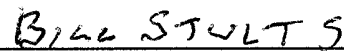
Director Stults also informed the board that the County is working on repairing the road at present. He anticipates completion within the week. CLCND will place the rip rap along the shore line the beginning of January completing work on the dock project.

Agenda Item 10: After discussion of the temporary fencing installed at the boat dock entrance, motion was made by Director Sanders, seconded by Director Previte, to make payment of \$760.00 as previously approved to Burr Ridge Fence Company, Inc. All in favor, motion carried. Annette Abernathy will notify Burr Ridge to remove the fence as soon as the County has completed the repair of the road and all equipment has been removed.

Agenda Item 11: There being no further business, meeting adjourned at 7:00 p.m.

  
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Janice Jircik  
Chairman

ATTEST:

  
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Bill Stults  
Vice-Chairman