

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
January 17, 2023

PRESENT:

Kenneth Miller	Chairman
Michael Morehead	Vice-Chairman
Sean Perry	Secretary-Treasurer
Janice Jircik	Member
Monica Rodriguez (Tele-Com)	Member

GUESTS:

BJ Garcia	AHS Counselor
Dr. Ira Echols	AMDD Action Committee
Tisha Miller	AMDD Action Committee
Sue Hawthorne	Reporter – The Progress
Annette Abernathy	AMDD Office Manager

Agenda Item 1: Chairman Miller called the meeting to order at 6:02 p.m. with a quorum present.

Agenda Item 2: Comments from Citizens - No comments were presented.

Agenda Item 3: After review of the Regular Meeting Minutes for December 20, 2022, motion was made by Director Morehead, seconded by Director Jircik, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for December 2022, motion was made by Director Morehead, seconded by Director Jircik, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

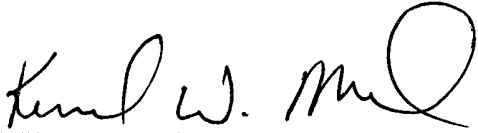
Agenda Item 5: The purchase of a swing set to be placed at Fort Anahuac Park in close proximity to the splash pad and play equipment was then discussed. Motion was made by Director Morehead, seconded by Director Jircik, to authorize Annette Abernathy to consult with Chambers County for their approval to place the swing set in the park and research equipment and installation costs. All in favor, motion carried.

Agenda Item 6: Flood lights to showcase the murals on the above-ground water tank was then discussed. Motion was made by Director Morehead, seconded by Director Jircik, to authorize Annette Abernathy to coordinate with Kenny Kathan, City Administrator, to select solar fixtures and quantity needed with a limit of up to eight fixtures at an amount not to exceed \$2,000.00. Lighting selection would then be presented to Anahuac City Council for their consideration. All in favor, motion carried.

Agenda Item 7: Discussion, updates and possible action:

- a. The Bill Stults Memorial Plaque and Anahuac Boat Dock dedication ceremony was held December 27, 2022. The ceremony was conducted by Anahuac Area Chamber of Commerce.
- b. Decorative arch railings for the cross-over bridge on HWY 563 coming into Anahuac was discussed. At this time the bridge is under consideration for replacement; therefore, this project will be tabled until further notice is received from Tx Dot.
- c. Job Training Program - BJ Garcia, AHS counselor, presented information and ideas concerning this program. Director Rodriguez and Mrs. Garcia will work together to present ideas for moving forward with the program. Motion was made by Director Jircik, seconded by Director Morehead, to authorize Annette Abernathy to request each business to complete a job description form for the duties they will require of a summer trainee. All in favor, motion carried.
- d. Splash Pad – The splash pad is now under construction and all water features have been installed. Pernell Davis of Advanced Concrete Designs, Inc., has been notified of the progress and is preparing to coat the surface as soon as he is given the go ahead.

Agenda Item 8: There being no further business, meeting adjourned at 7:15 p.m.



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Kenneth Miller  
Chairman

ATTEST:



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Michael Morehead  
Vice-Chairman