

Anahuac Municipal Development District  
Minutes  
Regular Meeting  
April 18, 2023

**PRESENT:**

Kenneth Miller

Chairman

Sean Perry

Secretary-Treasurer

Monica Rodriguez

Member

**ABSENT:**

Michael Morehead

Vice-Chairman

Janice Jircik

Member

**GUESTS:**

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 6:04 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 March 21, 2023, motion was made by Director Rodriguez, seconded by Director Perry, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for March 2023, motion was made by Director Perry, seconded by Director Rodriguez, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: After discussion of the grant request from Chambers County Library System for the 2023 Summer Reading program for \$150 to purchase a portable microphone system, motion was made by Director Miller, seconded by Director Perry, to approve the request as presented. All in favor, motion carried.

Agenda Item 6: AMDD Bylaws were presented to the directors for their review. Chairman Miller asked all directors to make any changes or updates they deem necessary and bring back to the May meeting for discussion.

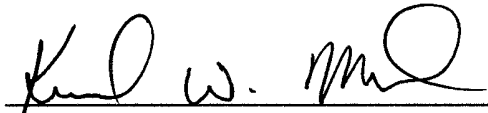
Agenda Item 7: After discussion of repair/replacement of the walk-over bridge from the elementary to the Penick addition, Melissa Thomas, private citizen and coordinator for this project, requested waiting until the summer and having an independent contractor repair the bridge. Director Rodriguez stated she will contact Mrs. Thomas and discuss the urgency of the repair.

Agenda Item 8: Discussions, updates and possible action:

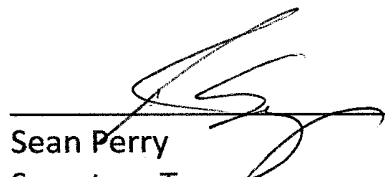
- a. Director Rodriguez gave an update on the Summer Job Training Program. She presented a preliminary on-line job application for the students to complete. She also presented information listing local businesses who were interested in having a student do summer work. She will continue to update the board as she places students with jobs available.
- b. LED light fixtures have arrived for the lighting of the above-ground water tank murals. Directors Perry and Miller discussed the installation materials needed and will set a date to install them next week.
- c. Concerning the swing set to be placed at Fort Anahuac Park, Director of Economic Development, Samantha Humphrey, has submitted a request to the Historical Commission for their approval to install the swing set. Directors were informed that the ESA Sorority will fund this project with AMDD overseeing the purchase and Chambers County installing the set.
- d. The splash pad is near completion. The texture and paint installation began earlier this very day by Advanced Concrete, Inc. They have scheduled three days to complete the job. Economic Development Director, Samantha Humphrey, will begin ribbon-cutting ceremony preparations as soon as the painting is complete.
- e. Director Rodriguez stated that she will continue to place information on the newly improved AMDD Facebook page as projects develop. She informed the board that there have been approximately 2,000 hits on the page.

- f. Other discussions/updates: Director Perry requested that the Decorated Arch Railings be placed back on the agenda as a future project. Although Texdot has been approached about this project, no definite response has been received. Further information will be gathered for the next board meeting.

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

  
\_\_\_\_\_  
Kenneth Miller  
Chairman

ATTEST:

  
\_\_\_\_\_  
Sean Perry  
Secretary-Treasurer