

Anahuac Municipal Development District
Minutes
Regular Meeting
February 20, 2018

PRESENT:

Danny Thompson
Janice Jircik
Natalyn Royer
Bill Stults
Brandi Brown

Chairman
Vice-Chairman
Secretary-Treasurer
Member
Member

GUESTS:

Sue Hawthorne
Chris Jircik
Annette Abernathy

Reporter – The Progress
Visitor
Office Manager – AMDD

Agenda Item 1: Chairman Danny Thompson called the meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 2: Director Jircik led a discussion concerning the purchase of a digital clock that displays running times for participants in 5K and marathon runs as well as school track and field events. She stated several different organizations were occasionally in need of this equipment and suggested that AMDD could offer this as a community service which would stimulate possible sales tax revenue by bringing runners and spectators into the city. Directors suggested asking for a deposit that would be refunded when returned. No fee would be charged to local organizations for use other than the required deposit. Specific details concerning use and possible damage to the unit will be compiled in a contract and presented back to directors at the next AMDD Board Meeting for discussion.

Director Jircik conferred with AISD Athletic Director Jason Speights who contacted Gill Athletics for a bid on a 9" digital race clock with case for \$2,158.00. After a thorough discussion, motion was made by Director Royer, seconded by Director Stults, to purchase a digital clock. All in favor, motion carried.

Agenda Item 3: General Discussion

- a. A discussion then pursued concerning the parking area, general improvements, and cleanup of the area around the boat dock and kayak launch soon to be under construction. Director Stults suggested approaching CLCND about the use of land adjacent to the boat dock for use as a parking area and a board walk leading to Bird Trail #44 on the levy. He also suggested contacting Commissioner Larry George about a joint effort to repair the washed out/damaged road leading to the dock area suggesting that AMDD provide the materials and the County supply the labor. After continued discussion, motion was made by Director Royer, seconded by Director Brown, for Director Stults to move forward with his suggestions and set up meetings with CLCND and Commissioner George. All in favor, motion carried.

Director Thompson then asked the directors to begin considering a dollar amount for an offer to Richard Lassiter for the 4.5 acres of land that adjoins the boat dock area for a future picnic/park area. Director Royer stated that she would work on getting an appraisal of this property so directors could make an informed offer.

- b. Director Stults then began discussion on the possibility of combining the 10 year anniversary of AMDD along with the ribbon cutting of the completed boat dock/kayak launch area. All directors were enthusiastic about this suggestion and set May 19, 2018, as the target date for this celebration. More plans would be announced as to the ceremony at the next meeting all contingent upon the actual completion date for the boat ramp.
- c. Director Thompson informed the directors that the City of Anahuac has set March 8, 2018, as a workshop to discuss the completed plans of the

update to the 2003 Comprehensive Plan for the City of Anahuac funded by AMDD. A representative from Public Management who performed the update will be present to give detailed information concerning the completed plan. AMDD directors all agreed they would be present at this workshop.

- d. Annette Abernathy gave an update on the AMDD audit being performed by CPA Gary Ratliff. He has received all the information necessary and will amend the audit to cover the year 2017 in lieu of 2016.

Agenda Item 4: A discussion pursued concerning changing over the email account for AMDD to another provider. Director Thompson was concerned as to the necessity to retain all emails received and sent for all past and present directors. Director Thompson stated that he would speak with the owner of Internet Management Services who provides our email account about this need and report back at the next AMDD board meeting.

Agenda Item 5: Annette Abernathy reported that she had spoken with Debbie Stanley of Post Oak Bank concerning the requirements for purchasing a CD. Mrs. Stanley stated that a two-year CD would draw a 1.76 interest rate but she could offer a 1.86 rate at this time with no penalty for early withdrawal if that became necessary. Motion was made by Director Bill Stults, seconded by Director Bandi Brown, to purchase a CD in the amount of \$100,000. Annette Abernathy was directed to contact Mrs. Stanley and begin the process. All directors would be on the signature card as is with the checking account with a stipulation that all directors must sign when cashing out the CD. All in favor, motion carried.

Agenda Item 6: After review of the Minutes for January 23, 2018, motion was made by Janice Jircik, seconded by Bill Stults, to approve the minutes as presented. All in favor, motion carried.

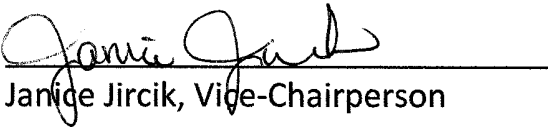
Agenda Item 7: After review of the accounts payable and bank statement for January 2018, motion was made by Brandi Brown, seconded by Janice Jircik, to approve the statements as presented. All in favor, motion carried.

Agenda Item 8: There being no further business, meeting adjourned at 7:00 p.m.



Danny Thompson, Chairperson

Attest:



Janice Jircik, Vice-Chairperson