

Anahuac Municipal Development District
Minutes
Regular Meeting
November 16, 2021

PRESENT:

Janice Jircik	Chairman
Kenneth Miller	Vice-Chairman
Harrom Nipp	Member
Michael Morehead	Member

GUESTS:

Sue Hawthorne	Reporter – The Progress
Annette Abernathy	AMDD Office Manager

ABSENT:

Sean Perry	Member
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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 comments were presented.

Agenda Item 3: After review of the minutes for October 20, 2021, motion was made by Director Miller, seconded by Director Nipp, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: After review of the accounts payable and bank statement for October 2021, motion was made by Director Miller, seconded by Director Nipp, to approve the accounts payable and bank statement as presented. All in favor, motion carried.


Agenda Item 5: After review and discussion of the proposed budget for the year 2022, motion was made by Director Miller, seconded by Director Morehead, to approve the budget as presented. All in favor, motion carried.

Agenda Item 6: Discussion, updates and possible action.

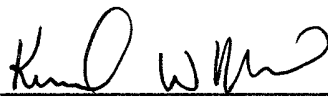
- a. Noting that the Anahuac City Council unanimously approved the appointment of Michael Morehead to the vacant seat on the AMDD Board of Directors on November , 2021, directors enthusiastically welcomed Director Morehead to the board.
- b. Welcome to Anahuac Project was discussed. The magnetic cards have been delayed due to product shortages and transportation delays.
- c. Director Miller gave a final update on the United Way Day of Caring stating that it was a big success working on four projects. He plans to enlarge next year's Day of Caring to include a greater number of project locations. AMDD provided lunch to all the United Way workers for a cost of \$334.70. Bayside Wellness Center provided cases of water to each of the locations.
- d. An update was then given on the Historical Marker. It is well under way with concrete being poured for the monument wall and the driveway. Construction on the wall and walkway will begin on Thursday, November 18, 2021. All directors have been monitoring the project and are very pleased with the progress.
- e. The LED sign to be placed at the City Hall was then discussed. The sign is due to be delivered on December 22, 2021. Work is to be started soon on the electrical lines and foundation.
- f. The memorial plaque for past Director Bill Stults was discussed. A ribbon-cutting ceremony was discussed and plans are underway for the event.
- g. The splash pad was discussed in length. Bids have been received and are now being reviewed. A meeting with Commissioner Gore will be requested to discuss moving forward on the project.

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

ATTEST:



Janice Jifcik
Chairman



Kenneth Miller
Vice-Chairman