

Anahuac Municipal Development District
Minutes
Regular Meeting
May 16, 2023

PRESENT:

Kenneth Miller	Chairman
Sean Perry	Secretary-Treasurer
Janice Jircik	Member
Monica Rodriguez	Member

GUESTS:

Dr. Ira Echols	AMDD Action Committee
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ABSENT:

Michael Morehead	Vice-Chairman
Annette Abernathy	AMDD Office Manager

Agenda Item 1: Chairman Miller 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 Regular Meeting Minutes for April 18, 2023, motion was made by Director Miller, seconded by Director Rodriguez, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for April 2023, and renewal of CD 0341 at 2.95% for 12 months, motion was made by Director Jircik, seconded by Director Rodriguez, to approve the motions as presented. All in favor, motion carried.

Agenda Item 5: After review of the allotted funds report, motion was made by Director Miller, seconded by Director Perry, to remove remaining allotted funds

line item for Bill Stults Memorial. Boat Dock Repair allotted funds would remain for future needs. All in favor, motion carried.

Agenda Item 6: Discussion of review of the AMDD bylaws was tabled. Director Miller requested this item be put back on the agenda for the June board meeting.

Agenda Item 7: Discussion of increase of the donation grant limit was tabled to be revisited at the June board meeting.

Agenda Item 8: Motion was made by Director Jircik, seconded by Director Miller, to grant up to \$300 to the Juneteenth Committee Organization for purchase of a banner, equipment or advertisement. All in favor, motion carried.

Agenda Item 9: Concerning seeking grant writers for future projects, directors agreed to bring to the June board meeting ideas for future projects and then move forward on securing grant writers.

Agenda Item 10: Motion was made by Director Miller, seconded by Director Jircik, to approach Chambers County to consider taking over this easement that was issued in 2010 for the building of the pavilion and fish cleaning station on Levy Road at Fort Anahuac Park. All in favor, motion carried.

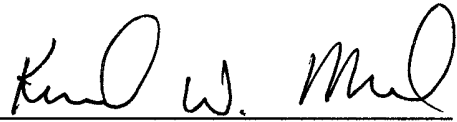
Agenda Item 11: Updates

- a. Ribbon cutting for the splash pad will be held May 22 at 6:00 p.m. Kraftsman, Inc., builder of the splash pad, will provide refreshments and Samantha Humphrey, Economic Development Director for Chambers County, will send out flyers and invitations for the event.
- b. THC has requested more information on the placement of the swing set at Fort Anahuac Park. That information is being gathered at this time.
- c. Director Rodriguez gave an update on the Job Training Program. In collaboration with B.J. Garcia, High School Counselor, they have selected Four Corner Tires, Mane Street Hair, Anahuac National Bank, Busy Bees Day Care and Lucas Wilson, Attorney at Law, as the businesses to receive a high school student to work during the summer. Students have been selected to fill these positions and businesses will be notified.

LED lighting for the Above-Ground Water Tank will be installed in the coming days by Director Miller and Director Perry.

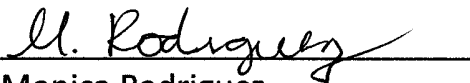
- d. No further information has been received from the State at this time concerning the Decorative Arch Railings for the bridge crossing Hwy 563 and Miller Street.
- e. Director Rodriguez will continue to work with the AMDD Facebook page to keep the area informed of AMDD projects.
- f. Melissa Thomas will keep AMDD informed on the progress of the repair of the walk-over bridge from AES to the Penick Edition. Plans are to make the repairs shortly after school is dismissed for the summer.

Agenda Item 12: There being no further business, meeting adjourned at 7:08 p.m.



Kenneth Miller
Kenneth Miller
Chairman

ATTEST:



Monica Rodriguez
Monica Rodriguez
Director