Anahuac Municipal Development District

 Minutes

 Regular Meeting

 February 21, 2017

PRESENT:

Danny Thompson Chairperson

Natalyn Royer Secretary-Treasurer

Bill Stults Member

ABSCENT:

Janice Jircik Vice-Chairperson

Brandi Brown Member

GUESTS:

Coach Kirk Moore AISD Rocket Club

Sue Hawthorne Reporter – The Progress

Annette Abernathy AMDD Office Manager

Agenda Item 1: Chairman Danny Thompson called the meeting to order at

6:00 p.m. with a quorum present.

Agenda Item 2: Coach Kirk Moore, representing the Anahuac ISD Rocket Club, gave an overview of the progress and future plans for current year 2017 and into 2018. He stated that the launch site for the May 12-14, 2017 launch, which has previously been held in Lake Jackson, Texas, will now be held at Smith Point with approximately 500 students from 17 high schools taking part. Coach Moore has been working extensively with the FAA to clear airspace and submit waivers and also with corresponding agencies such as NASA to ready this new site for operation. He is actively seeking support in the form of volunteer workers, supplies and sponsors for this endeavor. A variety of food for sale as well as shuttle vehicles to the launch site will be provided. Coach Moore stated that this is the first launch that spectators will be able to attend. In the past no persons other than participants could witness the launch. A live feed will also be available for those not in attendance.

Coach Moore was given paperwork to complete and submit back to AMDD concerning the help he is requesting from AMDD. Directors thanked Coach Moore for his informative presentation and for his dedication and leadership to the students involved in this program at AISD.

Agenda Item 3: Directors then discussed the Anahuac Area Chamber of Commerce 2017 Awards Banquet. Director Natalyn Royer made motion to purchase tickets for any director and their spouse/guest and for the office manager who wish to attend the banquet. Motion seconded by Director Bill Stults. All in favor, motion carried.

Agenda Item 4: General Discussion and Updates

1. An update was given by Director Stults concerning the building of the webpage for community activities that is now in the beginning stages. He stated that he talked with AHS Principal Eric Humphrey as well as Superintendent James Hopper concerning this project. Mr. Humphrey expressed interest in having the computer classes possibly create this webpage as well as maintain it as a class project. Mr. Humphrey informed Director Stults that he would get back with him in the near future concerning this endeavor.
2. Concerning the Boat Ramp Project, Chairman Danny Thompson reported that he has not been successful in locating any engineers who would be interested in bidding on this project at this time. He will continue to work toward locating a company that would be interested in supplying drawings and plans. Director Thompson stated that he will report back to the board at the next meeting with any new information he obtains.

Agenda Item 5: After a review of the minutes for the Regular Meeting for

January 17, 2017, motion was made by Natalyn Royer, seconded by Bill Stults, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 6: After a review of the accounts payable and bank statement, motion was made by Danny Thompson, seconded by Bill Stults, to approve the statements as presented. All in favor, motion carried.

 2.

Agenda Item 7: There being no further business, motion was made by Bill Stults, seconded by Natalyn Royer, to adjourn the Regular Meeting of the Anahuac Municipal Development District at 7:00 P.M. All in favor, motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Danny Thompson, Chairperson

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bill Stults, Member

 3.