

Anahuac Municipal Development District
Minutes
Regular Meeting
June 15, 2021

PRESENT:

Janice Jircik
Kenneth Miller
Harrom Nipp

Chairman
Vice-Chairman
Director

ABSENT:

Sean Perry
Katie Van Slightenhorsten

Director
Director

Guests:

Sue Hawthorne
Annette Abernathy

Reporter – The Progress
AMDD Office Manager

Agenda Item 1: Chairman Janice Jircik called the meeting to order at 6:03 p.m. with a quorum present.

Agenda Item 2: Comments – No citizen comments were presented.

Agenda Item 3: After review of the minutes for May 18, 2021, motion was made by Director Miller, seconded by Director Nipp, to approve the minutes as presented. All in favor, motion carried.

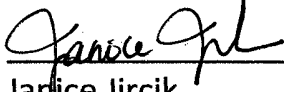
Agenda Item 4: After review of Agenda Item 5 (d) (e) and (f) directors returned to the accounts payable and bank statement Agenda Item 4 for discussion. Motion was made by Director Miller, seconded by Director Nipp, to add the following funds to the allotted project funds account: (d) Historical Marker - \$20,000, (e) LED Rolling Sign - \$25,000 (f) Stults Memorial - \$2,000. Also add \$7,900 to City

Above-Ground Water Tank Mural for lighting expenses and add \$50,000 to the Splash Pad construction. All in favor, motion carried. After review of the accounts payable and bank statement for May 2021, motion was made by Director Miller, seconded by Director Jircik to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Discussion, updates and possible action

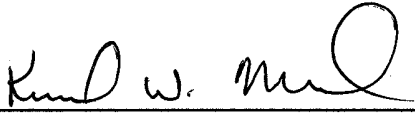
- a. North Side Mural – Above Ground Water Tank. Annette Abernathy reported that Spectrum Graphics has rescheduled the application of the mural for Tuesday, June 22, 2021. Motion was made by Director Miller, seconded by Director Nipp to approve \$500 toward painting any necessary lettering to enhance the visibility of the wording. All in favor, motion carried.
- b. Welcome to Anahuac Project – Directors reviewed the packet letters encouraging businesses to participate along with the letter to new residents. These letters will be mailed in the near future.
- c. Director Miller updated the board on his progress with the Day of Caring provided by United Way. He has one homeowner scheduled and is reaching out for two more.
- d. The renovation of the Historical Marker was discussed at length. Director Miller has secured a bid for the driveway. Director Nipp has drawn a sketch of the monument wall including flag poles and a brick walking area. Directors requested Annette Abernathy apply for a permit for the construction so work can begin.
- e. The purchase of a LED sign was discussed at length. Directors requested more information be submitted before action can be taken on this matter.
- f. Concerning the Memorial for past Director Bill Stults, motion was made by Director Miller, seconded by Director Nipp, to move forward with purchase of a plaque to be permanently placed at the Anahuac Boat Ramp and Kayak Launch. All in favor, motion carried.

Agenda Item 6: There being no further business, meeting adjourned at 7:30 p.m.



Janice Jircik
Chairman

ATTEST:



Kenneth Miller
Vice-Chairman