

Anahuac Municipal Development District
Minutes
Regular Meeting
July 15, 2025

PRESENT:

Janice Jircik
Sean Perry
Kenneth Miller

Chairman
Secretary-Treasurer
Member

TELE-CONFERENCE:

Michael Morehead

Vice-Chairman

ABSENT:

Monica Rodriguez

Member

GUESTS:

Dr. Ira Echols
Rhonna Perry
Annette Abernathy

AMDD Action Committee
Citizen
AMDD Office Manager

Agenda Item 1: Chairman Jircik called the meeting to order at 6:01 p.m. with a quorum present.

Agenda Item 2: No comments presented from citizens.

Agenda Item 3: After review of the regular minutes for June 17, 2025, motion was made by Director Miller, seconded by Director Perry, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for June 2025, motion was made by Director Miller, seconded by Director Perry, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Discussion, updates and possible action:

- a. Summer Job Training Program – The end-of-year party was discussed and will be held Saturday, July 26, 2025, at the Abernathy home. A flyer will be sent out to all participating businesses and students. Students are required to attend at which time they will present a thank you note to their employer for this opportunity.
- b. Certificate of Deposit and Checking Account: Motion was made by Director Miller, seconded by Director Perry, to place an amount of \$200,000 in CDs at Stellar Bank. The remaining funds held at Stellar Bank are to be transferred to Anahuac Nation Bank where an amount of \$200,000 will be placed in CDs with the remainder placed in a Money Markert Checking Account. All in favor, motion carried.
- c. Challenge Coins – After discussion of challenge coin vendors and quality of product, motion was made by Director Miller, seconded by Director Perry, to go forward with purchasing coins from Blake Sylvia. An allocated amount was set not to exceed \$1,000. All in favor, motion carried.
- d. Sidewalks - Grant Possibilities: Director Morehead stated that he had talked with Commissioner Gore and at this time Commissioner Gore had no information to offer concerning sidewalks. Grant possibilities are still be researched.
- e. Future Projects: Chairman Jircik presented a project to the directors concerning funding the building of a new animal shelter in the city to replace the dilapidated building now being used. Motion was made by Director Miller, seconded by Director Perry, to allocate an amount not to exceed \$100,000 for this project. This allocation is to replace previously allocated funds for a soccer field/walking trail. All in favor, motion carried.

Chairman Jircik brought to the attention of the directors that city council has been informed that extensive garbage dumping is now occurring at the city boat ramp furnished by AMDD. The city is requesting two signs prohibiting dumping be placed at the site. Also requested is the installation of a game camera to further prevent dumping and any illegal operations that may occur. The camera would allow instant contact with

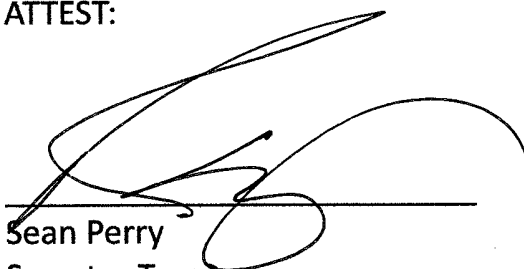
the Sheriff's Department when violations occur. Motion was made by Director Perry, seconded by Director Miller, to allocate funds not to exceed \$1,500 for purchase of two signs for illegal dumping as well as a game camera and the required materials needed for safety and installation. All in favor, motion carried.

Agenda Item 6: There being no further business, meeting adjourned at 7:15 p.m.



Janice Jircik
Chairman

ATTEST:



Sean Perry
Secretary-Treasurer