

**Anahuac Municipal Development District  
Minutes  
Regular Meeting  
May 20, 2025**

**PRESENT:**

Janice Jircik  
Sean Perry  
Kenneth Miller

Chairman  
Secretary-Treasurer  
Member

**ABSENT:**

Michael Morehead  
Monica Rodriguez

Vice-Chairman  
Member

**GUESTS:**

Chris Jircik  
Annette Abernathy

Citizen  
Office Manager – AMDD

Agenda Item 1: Chairman Jircik called the meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 2: No comments presented from citizens.

Agenda Item 3: After review of the regular minutes for March 11, 2025, motion was made by Chairman Jircik, seconded by Director Perry, to approve the minutes as presented. All in favor, motion carried. After review of the regular minutes for April 15, 2025, motion was made by Director Miller, seconded by Chairman Jircik, 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 2025, motion was made by Director Perry, seconded by Director Miller, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Anahuac Area Chamber of Commerce Annual Awards Luncheon was then discussed. Motion was made by Director Miller, seconded by Director Perry, to purchase a table for AMDD and extend several invitations to dignitaries, special invitees and directors.

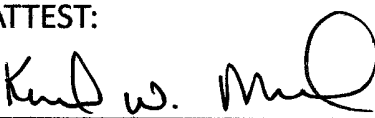
Agenda Item 6: The Economic Sales Tax Workshop was tabled for additional information.

Agenda Item 7: Discussion, updates and possible action:

- a. An update was presented on the Summer Job Training Program. Students have been introduced to their new summer work place supervisors and given an informal introduction to their new jobs. They will report to their new summer job on June 2, 2025.
- b. Concerning AMDD Certificate of Deposit #0341, motion was made by Director Miller, seconded by Director Perry, to transfer CD#0341 in the amount of \$222,259.82 at date of maturity, May 21, 2025, to the AMDD checking account at Stellar Bank, and to close out AMDD checking account held at Stellar Bank and open a new account at Anahuac National Bank. All in favor, motion carried.
- c. Future projects were then discussed. Several promotional ideas were suggested such as challenge coins, imprinted towels, and personalized pens. Directors will continue to look for projects for AMDD to consider for the enhancement of the City of Anahuac.

9. There being no further business, meeting adjourned at 7:30 p.m.

  
\_\_\_\_\_  
Janice Jircik  
Chairman

ATTEST:  
  
\_\_\_\_\_  
Kenneth Miller  
Director