

Anahuac Municipal Development District
Minutes
Regular Meeting
June 17, 2025

PRESENT:

Janice Jircik	Chairman
Michael Morehead	Vice-Chairman
Kenneth Miller	Member
Monica Rodriguez	Member

ABSENT:

Sean Perry	Secretary-Treasurer
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GUESTS:

Dr. Ira Echols	AMDD Action Committee
Tish Miller	AMDD Action Committee
Annette Abernathy	AMDD Office Manager

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 May 20, 2025, motion was made by Director Miller, seconded by Director 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 May 2025, motion was made by Director Miller, seconded by Director Morehead, 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:

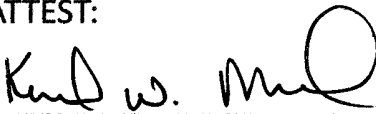
- a. An update was presented on the Summer Job Training Program. Students have been introduced to their new summer work place supervisors and given an informal introduction to their new jobs. They will report to their new summer job on June 2, 2025.
- b. Concerning AMDD Certificate of Deposit #0341, 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