

Anahuac Municipal Development District
Minutes
Regular Meeting
January 20, 2026

PRESENT:

Michael Morehead
Monica Rodriguez
Sean Perry
Janice Jircik

Chairman
Vice-Chairman
Secretary-Treasurer
Director

ABSENT:

Kenneth Miller

Director

GUESTS:

Sue Hawthorne
Annette Abernathy

Citizen/The Progress
AMDD Office Manager

Agenda Item 1: Chairman Morehead 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 November 18, 2025, motion was made by Director Jircik, seconded by Director Rodriguez, to approve the minutes as read. No minutes were presented for the month of December as this meeting was cancelled. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statements for November and December 2025, motion was made by Director Jircik, seconded by Director Rodriguez, to approve the accounts payable and bank statements as presented. All in favor, motion carried.

Agenda Item 5: After discussion of providing a silent auction pickleball themed basket for the ESA/AHS Education Foundation Casino Night, motion was made by Director Rodriguez, seconded by Director Perry, to approve this purchase not to exceed \$350.00. All in favor, motion carried.

Agenda Item 6: Concerning the replacement of solar lighting at the Historical Marker, motion was made by Director Jircik, seconded by Director Perry, to allocate up to \$500.00 for purchase of lighting. All in favor, motion carried.

Agenda Item 7: Discussion, updates and possible action:

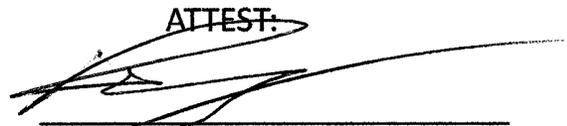
- a. Animal Shelter – Annette Abernathy presented minutes from the committee shelter meeting January 8, 2026. Updates to the building were made and an engineered scale drawing is being prepared by Carter Construction. Wanda Carter of Carter Construction gave an informative presentation of how her company will be able to assist AMDD by providing many cost-free items as well as provide the cement for the slab of the building. As soon as the drawing and an approximate cost for the building is complete, a meeting date will be set.
- b. Welcome to Anahuac Digital Sign – After a lengthy discussion concerning the cost of the sign, directors agreed that despite the generous offer of Anahuac National Bank to contribute funds toward this project, that AMDD would assume responsibility for the entire cost which is estimated at \$60,000.00. Abernathy was instructed to move forward with several other items before final plans can be put in place.
- c. HGAC Sidewalk Grant – Annette Abernathy informed the directors that she has submitted the application for Segment 2 of the Sidewalk Project to be considered in the H-GAC grant process. Total cost of this segment is \$26,033. Federal (80%) grant would be \$20,826 with an AMDD Local Match (20%) of \$5,207.

Agenda Item 8: There being no further business, meeting adjourned at 7:00 p.m.



Michael Morehead
Chairman

2.

ATTEST:


Sean Perry
Sec/Treasurer