

Anahuac Municipal Development District
Minutes
Regular Meeting
March 11, 2025

PRESENT:

Janice Jircik
Michael Morehead
Sean Perry

Chairman
Vice-Chairman
Secretary-Treasurer

ABSENT:

Kenneth Miller
Monica Rodriguez

Director
Director

GUESTS:

Dr. Ira Echols
Chris Jircik
Annette Abernathy

AMDD Action Committee
Citizen
Office Manager

Agenda Item 1: Chairman Jircik called the meeting to order at 6:06 p.m. with a quorum present.

Agenda Item 2: No comments presented from citizens.

Agenda Item 3: After review of the regular minutes for February 18, 2025, motion was made by Director Morehead, 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 February 2025, motion was made by Director Perry, seconded by Director Morehead, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: An update concerning allotted funds was then presented and discussed at length. Motion was made by Director Perry, seconded by Director Morehead, to approve the allotted funds as presented. All in favor, motion carried.

Agenda Item 6: Certificate of Deposits for AMDD was then discussed. Motion was made by Chairman Jircik, seconded by Director Perry, to close out CD #2040 for \$55,027.53 held at Stellar Bank and transfer to AMDD checking account. Furthermore, acquire a \$100,000 CD at Anahuac National Bank. All in favor, motion carried.

Agenda Item 7: Directors were pleased to discuss a possible future joint venture with Chambers County for a soccer field complex to include a bike/walking trail. Directors were very pleased with this possible project and will be kept abreast of upcoming plans by Commissioner Gore.

Agenda Item 6: Discussion, updates and possible action:

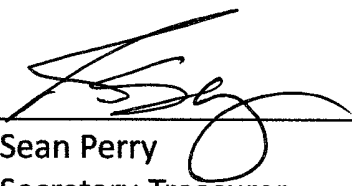
- a. Presentation of pickle ball paddles at Commissioners Court was delayed to a future meeting due to spring break with Judge Sylvia and Commissioner Dagley not in attendance.
- b. Ribbon cutting activities were discussed for the official opening of the pickle ball courts. Annette Abernathy will contact Samantha Humphrey, Economic Development Director, as well as the Anahuac Area Chamber of Commerce to coordinate this event.
- c. A large trash pickup day was discussed in conjunction with the day of caring beautification project for Anahuac. More information will be gathered and presented.
- d. A sidewalk/street lighting project within the City of Anahuac was then discussed. Directors want to concentrate on sidewalks down both sides of Miller Street to help with safety of bicyclers as well as pedestrians. A search for possible grants for this project will be considered.

9. There being no further business, meeting adjourned at 7:20 p.m.

ATTEST:



Janice Jircik
Chairman



Sean Perry
Secretary-Treasurer