Anahuac Municipal Development District Minutes Regular Meeting September 17, 2024

Chairman

Member

Member

PRESENT:

Janice Jircik
Kenneth Miller
Monica Rodriguez

ABSENT:

Michael Morehead Vice-Chairman

Sean Perry Secretary-Treasurer

GUESTS:

Dr. Ira Echols AMDD Action Committee
Tisha Miller AMDD Action Committee

Chris Jircik Citizen

Sue Hawthorne Reporter – The Progress
Annette Abernathy 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: Tisha Miller commented that she has seen activity at Carver Park with the County proceeding on installation of the new rest rooms. She also asked if the County was still planning to construct a fence separating the park from the canal. Annette Abernathy stated that the fence is still being considered; however, she will bring more information back to next month's meeting.

Agenda Item 3: After review of the regular minutes for August 20, 2024, motion was made by Director Miller, seconded by Director Rodriguez, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for August 2024, motion was made by Director Rodriguez, seconded by Director Miller,

to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Discussion, updates and possible action:

- a. Annette Abernathy reported that the yard signs to be used for AMDD projects for advertisement would be complete in the next week. Motion was made by Director Miller, seconded by Director Rodriguez, to allocate \$350.00 to cover the cost. All in favor, motion carried.
- b. John Parrott from Chambers County Parks and Recreation sent word that soil samples are now being taken and applicable permits been obtained from the City of Anahuac for construction of the pickle ball courts. Directors requested Annette Abernathy bring suggestions for pickleball paddles with AMDD and County logos to be used for advertisement at special occasions.

Agenda Item 6: Future Projects: Several ideas were discussed such as large interactive cut-out letters welcoming people to Anahuac, a large interactive welcome sign at the city limits, or possibly large standing pictures. Exercise equipment placed along a walking path was reintroduced. Chairman Jircik asked all directors to canvas our city for a suitable location.

Agenda Item 7: There being no further business, meeting adjourned at 6:36 p.m.

Janite Jircik

Chairman

ATTEST:

Kenneth Miller

Director