Anahuac Municipal Development District

 Minutes

 Regular Meeting

 April 18, 2017

PRESENT:

Danny Thompson Chairperson

Janice Jircik Vice-Chairperson

Bill Stults Member

Brandi Brown Member

ABSENT:

Natalyn Royer Secretary-Treasurer

GUESTS:

Robert Reeves Berdena Mgt Group

Sue Hawthorne Reporter – The Progress

Annette Abernathy Office Manager – AMDD

Agenda Item 1: Chairman Danny Thompson called the meeting to order at

6:00 p.m. with a quorum present.

Agenda Item 2: Robert Reeves, owner of Berdena Management Group, presented his company’s bid for the engineering and related services necessary for the preparation and construction of a boat ramp, dock, fish cleaning station and kayak launch at the end of Main Street on the southeastern edge of Lake Anahuac. The bid was in the amount of $57,750 to be dispersed 50% at signing of agreement, 30% upon presentation of design and 20% at completion. Mr. Reeves stated that he would work for a July 4, 2017, completion date dependent upon AMDD’s date of service agreement.

All directors showed positive support for this arrangement but agreed they must present this to The City of Anahuac for their input and approval. A Memorandum of Understanding between The City of Anahuac and AMDD would be prepared and presented to the City for consideration at their next board meeting. AMDD directors will revisit this proposal for consideration and possible action at the next AMDD board meeting May 16, 2017.

Agenda Item 3: After a discussion concerning the Donation Grant Request of $300 from Karla Dean representing AISD chemistry and physics students, motion was made by Brandy Brown, seconded by Danny Thompson, to deny the request. The request did not meet the newly established criteria set by AMDD. All in favor, motion carried.

Agenda Item 4: After a discussion concerning the Donation Grant Request of $500 from the Chambers County Library for the Summer Reading Program, motion was made by Janice Jircik, seconded by Brandi Brown, to award $300 toward this grant request. Directors restated that a limit of $300 has been established for such requests. All in favor, motion carried.

Agenda Item 5: General Discussion

1. Director Stults presented an update on the progress of the web-site. He stated that he hoped to have it up and running in the near future.
2. Director Jircik stated that she has been in contact with City Attorney Richard Baker concerning action necessary to remove/demolish dilapidated structures within the City of Anahuac. They are working on details for the coordination between the City of Anahuac and AMDD concerning the legalities involved. Director Jircik stated that she will continue working on this project and report back at the next board meeting.
3. Director Thompson then stated that he has been in recent contact with Richard Lassiter concerning the land surrounding the new boat dock project. Mr. Lassiter stated that he would consider donating some of his property near the boat dock to AMDD for a future park area. Director Thompson stated that he would keep the board up on all future meetings.

Agenda Item 6: After a review of the Minutes for March 21, 2017, motion was made by Bill Stilts, seconded by Janice Jircik, to approve the minutes as presented. All in favor, motion carried.

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Agenda Item 7: After a review of the accounts payable and bank statement, motion was made by Brandi Brown, seconded by Janice Jircik, to approve the statements as presented. All in favor, motioned carried.

Agenda Item 8: There being no further business, meeting adjourned at

7:05 p.m.

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Danny Thompson, Chairperson

Attest:

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Janice Jircik, Vice-Chairman

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