Anahuac Municipal Development District

 Minutes

 Regular Meeting

 January 17, 2017

PRESENT:

Danny Thompson Chairperson

Janice Jircik Vice-Chairperson

Bill Stults Member

Brandi Brown Member

ABSCENT:

Natalyn Royer Secretary-Treasurer

GUESTS:

Sue Hawthorne Reporter – The Progress

Annette Abernathy AMDD Office Manager

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

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

Agenda Item 2: Director Stults presented four phases for the implementation of a community website that would be beneficial in providing information concerning the activities of organizations in the area. Phase One would be to gather contact information for groups and organizations to be included in the site. Phase two would include informing those groups and organizations of AMDD’s intent with an official contact letter. Phase three would consist of a combined meeting of all interested entities to express their needs and possible suggestions for implementing the website. Phase four would include the actual set-up and implementation of the website. Motion was made by Brandi Brown, seconded by Danny Thompson, to proceed with the web-site project as presented. All in favor, motion carried.

Agenda Item 3: After a brief discussion of the renewal of the general liability insurance policy for the AMDD office at 509 Washington, motion was made by Janice Jircik, seconded by Bill Stults, to approve renewal of the policy. All in favor, motion carried.

Agenda Item 4: Director Stults presented the renewal request of the Anahuac Youth Sports Organization sponsorship in the amount of $200. Motion was made by Danny Thompson, seconded by Brandi Brown, to continue support of this youth organization and approve renewal for 2017. All in favor, motion carried.

Agenda Item 5: General discussion and updates

a. Concerning discussion of the Economic Impact Study, Director Stults informed the attendees that considering the new direction the County is taking in possibly constructing the new judicial center and jail in the City of Anahuac, he would suggest removing this item from the agenda at this time. All directors were in agreement and concluded that in the event things change, they would revisit the Economic Impact Study.

b. Chairman Thompson then provided directors with an update of the Lake Anahuac City Park/Boat Ramp Project. He stated that partial land owners Richard Lassiter and Guy Robert Jackson stated that they would be conducting a meeting concerning the City Park with all interested parties. Chairman Thompson suggested AMDD step back on this portion of the project until Lassiter and Jackson have concluded their findings.

Chairman Thompson further informed the group that he would go forward on the boat ramp as it is city owned land. He is now in the process of setting up meetings with two different engineering firms that are interested in providing engineering plans for the boat ramp.

Agenda Item 6: After a review of the minutes for the Regular Meeting for December 20, 2016, motion was made by Janice Jircik, seconded by Bill Stults, to approve the minutes as presented. All in favor, motion carried.

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, motion carried.

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Agenda Item 8: There being no further business, motion was made by Bill Stults, seconded by Janice Jircik, to adjourn the Regular Meeting of the Anahuac Municipal Development District at 6:30 p.m. All in favor, motion carried.

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Danny Thompson, Chairperson

Attest:

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Janice Jircik, Vice-Chairperson

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