Anahuac Municipal Development District

 Minutes

 Regular Meeting

 June 20, 2017

PRESENT:

Danny Thompson Chairperson

Natalyn Royer Secretary-Treasurer

Bill Stults Member

Brandi Brown Member

ABSENT:

Janice Jircik Vice-Chairperson

GUESTS:

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: Directors entered into a discussion concerning the Donation Grant request from Jean Forrest in the amount of $300.00 to provide lunch for the “Summer Bash” sponsored by Chambers Health. Director Royer stated that there would be approximately 40 participants to be fed with fun activities offered during the day. Motion was made by Director Natalyn Royer, seconded by Director Bill Stults, to approve this grant request. All in favor, motion carried.

Agenda Item 3: After a thorough discussion of the possible reinstatement of the Summer Hiring Program, motion was made by Director Stults, seconded by Director Thompson, that the summer hiring program would not be offered by AMDD as previously stated. All in favor, motion carried.

Agenda Item 4: Discussion then proceeded concerning the addition of authorized signers to the AMDD bank account. Motion was made by Director Thompson, seconded by Director Royer, to add Directors Stults and Brown to the signature card authoring their signatures on future checks issued by AMDD. All in favor, motion carried.

Agenda Item 5: General Discussion

1. No new information was available concerning the Anahuac Boat Ramp and Kayak Launch Ramp. Director Thompson stated that he is still in discussions with Mr. Lassiter concerning two parcels of land, one of which he is considering giving to AMDD for park use. He is working on obtaining more information by the next meeting. Director Thompson instructed Annette Abernathy to follow up on the Memorandum of Understanding presented to The City of Anahuac May 9, 2017, concerning this project.
2. Director Stults reported that the web-page is still in progress and is near completion. It is now on line and can be viewed by the public although several changes are to come.
3. In the absence of Director Jircik, limited discussion was held concerning the removal/demolition of dilapidated structures within the City of Anahuac. Directors all agreed that legal clarification concerning this process must be gathered and put into place before this project can proceed. Director Jircik is now in discussion with AMDD attorney Richard Baker concerning the legalities of this matter.

Agenda Item 6: After a review of the Minutes for April and May 2017, motion was made by Brandi Brown, 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 for April and May 2017, motion was made by Bill Stults, seconded by Brandi Brown, to approve the statements as presented. All in favor, motion carried.

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Agenda Item 8: There being no further business, meeting adjourned at 6:18 p.m.

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Danny Thompson, Chairperson

Attest:

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Natalyn Royer, Secretary-Treasurer

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