Anahuac Municipal Development District

 Minutes

 Regular Meeting

 March 15, 2016

PRESENT:

Danny Thompson Chairperson

Natalyn Royer Secretary-Treasurer

Bill Stults Member

ABSCENT:

Janice Jircik Vice-Chairperson

GUESTS:

Annette Abernathy AMDD Office Manager

Agenda Item 1: Chairperson, Danny Thompson, called the meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 2: The resignation of member Tammy Hale was received and accepted effective March 15, 2016. Motion was made by Natalyn Royer and seconded by Bill Stults to accept Director Hale’s resignation. All in favor, motion carried.

Agenda Item 3: After a brief discussion of candidates for the open member position vacated by Tammy Hale, motion was made by Natalyn Royer, seconded by Bill Stults, to recommend candidate Brandi Brown to the Anahuac City Council for approval at their next meeting. All in favor, motion carried.

Agenda Item 4: After a discussion concerning the request from the Anahuac Class of 2016 Project Graduation for a donation toward their project, motion was made by Danny Thompson, seconded by Natalyn Royer to approve $250.00 to support their endeavor. All in favor, motion carried.

Agenda Item 5: After a discussion concerning the newly updated By-Laws for AMDD, motion was made by Bill Stults, seconded by Natalyn Royer, to accept amended by-laws as written. All in favor, motion carried.

Agenda Item 6: After a discussion of the Economic Development Project located at Stowell Street, motion was made by Natalyn Royer, seconded by Danny Thompson, to place an article in The Progress for sale of this property. Annette Abernathy was advised to prepare and submit the article. All in favor, motion carried.

Agenda Item 7: There was a brief discussion regarding the Playground Project with no action taken.

Agenda Item 8: There was a brief discussion regarding the Splash Pad Project with no action taken.

Agenda Item 9: After review of the Minutes of the Regular Meeting for February 16, 2016, motion was made by Bill Stults, seconded by Danny Thompson, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 10: After a review of the accounts payable and bank statement, motion was made by Danny Thompson, seconded by Bill Stults, to approve the statements as presented. All in favor, motion carried.

Agenda Item 11: Bill Stults gave an update on the progress of the new signs for the park and birding trails and where he proposed they be placed around the area. He noted that he has now restored the original signs that he found on the ground in the park and they were now ready to be returned to their original location. He planned to talk with Grant Smith, Chambers County Parks and Recreation Director, in the near future to secure his approval and help. He will submit his drawings to the sign printer for a bid on all the signs he is proposing.

Agenda Item 12: There being no further business, motion was made by Natalyn Royer, seconded by Bill Stults, to adjourn the Regular Meeting of the Anahuac Municipal Development District at 6:45 p.m. All in favor, motion carried.

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 Danny Thompson, Chairperson

Attest:

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Natalyn Royer, Secretary

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