Anahuac Municipal Development District

 Minutes

 Regular Meeting

 April 19, 2016

PRESENT:

Danny Thompson Chairperson

Janice Jircik Vice-Chairperson

Natalyn Royer Secretary-Treasurer

Bill Stults Member

Brandi Brown Member

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: After a review of the application and job description of Brandi Brown, motion was made by Janice Jircik, seconded by Natalyn Royer, to appoint Mrs. Brown to the position of director for AMDD. All in favor, motion carried. AMDD directors welcomed Mrs. Brown as the newly appointed director to AMDD.

Agenda Item 3: Update was presented by Chairman Thompson concerning the Economic Development Project located at 412 Stowell Street. Two written offers have been received as of this date as well as numerous verbal contacts concerning this property. Annette Abernathy was directed to discontinue the Progress ad and rely on the signage posted at the location for means of advertisement.

Agenda Item 4: After a discussion of the Anahuac Area Chamber 2016-2017 Membership & Business Directory, motion was made by Natalyn Royer, seconded by Janice Jircik, to renew the ad in the upcoming directory. All in favor, motion carried. Annette Abernathy was directed to gather information on sizes available and cost of ads at which time an appropriate ad would be purchased.

Agenda Item 5: After a brief discussion of the Playground Project, no further action taken at this time.

Agenda Item 6: After a brief discussion of the Splash Pad, no further action taken at this time.

Agenda Item 7: After review of the Minutes of the Regular Meeting for March 15, 2016, motion was made by Natalyn Royer, seconded by Bill Stults, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 8: After a review of the accounts payable and bank statement, motion was made by Bill Stults, seconded by Brandi Brown, to approve the statements as presented. All in favor, motion carried.

Agenda Item 9: General discussion items were then presented.

1. Bill Stults stated that the new signs for the parks are temporarily on hold due to the parks director being in the process of revamping all signage for Chambers County parks. He did agree to install the reconditioned birding sign showing the many varieties of birds in this area to be located at Fort Anahuac Park.
2. A Farmers Market Project was presented by Bill Stults. He suggested holding it on the first Saturday of each month from 9 a.m. to 12 p.m. in conjunction with the hours of the Christian Caring Center and locate the market directly across the street from the Caring Center. More information is to be gathered concerning this possible project and be presented to the board when obtained.
3. Newly revised By-Laws for AMDD have been signed by all directors. Annette Abernathy was directed to present these new By-Laws to the City of Anahuac for their records.
4. All information is now complete to update the Webpage for AMDD and will be submitted.
5. Chairman Thompson presented verbal information concerning the boat ramp located in the city of Anahuac. He stated that the company, FORCE, that is now in the process of constructing the riprap

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wall and levy around Lake Anahuac conveyed interest in rebuilding this boat ramp at their expense considering it is adjoined to the levy project. As a major economic project for the future, Chairman Thompson requested input from the directors as to their interests in obtaining the property around this boat ramp developing it into a park for the community. All directors gave him an enthusiastic approval to go forward in pursuing this further.

1. Director Jircik suggested compiling a welcome letter to present to all new businesses coming into Anahuac. All directors agreed and directed Annette Abernathy assemble a welcome letter for their approval.

Agenda Item 10: There being no further business, motion was made by Janice Jircik, seconded by Natalyn Royer, to adjourn the Regular Meeting of the Anahuac Municipal Development District at 6:45 p.m. All directors were then invited to meet at the 412 Stowell Street Building for a tour of the property. All in favor, motion carried.

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Danny Thompson, Chairperson

Attest:

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Natalyn Royer, Secretary

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