Anahuac Municipal Development District

Minutes

Regular Meeting

November 21, 2017

PRESENT:

Janice Jircik Vice-Chairperson

Bill Stults Member

Brandi Brown Member

ABSENT:

Danny Thompson Chairman

Natalyn Royer Secretary-Treasurer

GUESTS:

Sue Hawthorne Reporter – The Progress

Annette Abernathy Office Manager – AMDD

Agenda Item 1: Vice-Chairperson Janice Jircik called the meeting to order in the absence of Chairman Danny Thompson at 5:54 p.m. with a quorum present.

Agenda Item 2: Concerning further discussion of the bank holdings of AMDD, this item was tabled until next month until more information is made available with reference to the cost of the boat ramp project.

Agenda Item 3: A discussion concerning the progress on the update of the Comprehensive Plan funded by AMDD for the City of Anahuac was tabled until additional information can be obtained.

Agenda Item 4: Discussion was interred into concerning the evaluation of sales tax revenue. Director Stults stated a need to evaluate the current sales tax distributions for AMDD which could also possibly carry over into the City and EMS distributions. Motion was made by Brandi Brown, seconded by Janice Jircik for Director Stults to further pursue this matter. All in favor, motion carried. Director Stults stated that there would be no cost to AMDD. Any fees would come from the additional revenue obtained by the company hired to conduct the evaluation.

Agenda Item 5: In reference to the after school project being pursued by Candice Franklin for Middle School and High School students, AMDD directors felt this would be a worthwhile endeavor and wished her well on her endeavors. However, directors did express concern over the location, possible transportation issues, and liability and safety considering it would be located just off the Lake Anahuac shoreline. They stated that they realized it is in the infancy stage and these issues would be addressed as the project proceeds.

Agenda Item 6: General Discussion

1. No new information was presented on the Pavilion Sign as Director Thompson was absent.
2. Director Stults stated that the web-site is in full operation and is updated with new information as it becomes available on a regular basis. All agendas and minutes for the year 2016 until present are available through the website. Texas Webworks has been released and will no longer provide a website for AMDD. The new website will be maintained by the AMDD Office Manager.
3. Update on the Boat Ramp and Kayak Launch Ramp was not available.
4. Directors Jircik and Stults both stated that the TML Economic Development Conference held on November 16, 2017, was very helpful. They were presented with a vast array of information. They both agreed that a possible quarterly meeting be considered between the non-profit as well as taxing entities and business owners to discuss joint endeavors. Director Stults suggested AMDD host and preside over these meetings as a gesture of community involvement.

2.

Director Jircik stressed the need for AMDD directors to be trained in the proper procedures of a Municipal District. She stated that she talked with several lawyers at the conference concerning questions she had in reference to the authority of a municipal district to distribute funds. She suggested a possible phone conference training by a professional who could answer questions and concerns of our district.

1. A thank you note was received from the AISD Education Foundation expressing their thanks for the $250 Friend Sponsorship recently provided by AMDD.

Agenda Item 7: After a review of the Minutes for October 17, 2017, motion was made by Janice Jircik, seconded by Brandi Brown to approve the minutes as presented. All in favor, motion carried.

Agenda Item 8: After a review of the accounts payable and bank statement for October 2017, motion was made by Bill Stults, seconded by Brandi Brown, to approve the statements as presented.

Agenda Item 9: There being no further business, meeting adjourned at 6:40 p.m.

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Janice Jircik, Vice-Chairperson

Attest:

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Bill Stults, Member

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