Anahuac Municipal Development District

and

City of Anahuac

Special Joint Work Shop

July 19, 2016

PRESENT: AMDD Directors

Danny Thompson Chairperson

Janice Jircik Vice-Chairperson

Natalyn Royer Secretary-Treasurer

Bill Stults Member

Brandi Brown Member

PRESENT: Anahuac City Council

Cheryl Sanders Mayor

Dedra Crews Mayor Pro-Tem

Charlie Henry Alderman

Miguel Anderson Alderman

Danny Thompson Alderman

Janice Jircik Alderman

GUESTS:

Sue Hawthorne Anahuac Progress – Reporter

Annette Abernathy AMDD Office Manager

Agenda Item 1: AMDD Chairman Danny Thompson called the joint workshop meeting of the Anahuac Municipal Development District and the City of Anahuac to order at 7:05 p.m.

Agenda Item 2: Mayor Sanders began the meeting with introducing ideas for the improvement of Anahuac that she had seen implemented in other small towns such as: a town square around the courthouse with vendors, a movie night at Fort Anahuac Park with vendors, bike trails, splash pad, as well as beautifying Anahuac with flowering plants at designated areas.

The City Council Members, as well as AMDD directors, all concurred that working together toward these projects would be very beneficial to our community. It was suggested that other organizations such as the Chamber of Commerce, Anahuac Youth Sports Organization, Chart, the American Legion, and others be approached concerning a joint meeting possibly quarterly to brainstorm ideas for the improvement of the city and all work together to accomplish them.

Miguel Anderson stated that a Splash Day will be held August 6th from 11:00 a.m. – 2:00 p.m. at Fort Anahuac Par sponsored by Maltibirds Waterslides and the Anahuac Chamber of Commerce. It will consist of 10 blow-up water slides that kids can play on with the purchase of an arm band for $10.00. This is the first year for this event and they anticipate it becoming a yearly event with more activities added.

Mayor Sanders approached the topic of checks and balances for AMDD at which time Natalyn Royer stated that many were already in place. Mayor Sanders also asked if the audit for AMDD would be performed by the auditor for the City of Anahuac, at which time all directors agreed that would be their intent. She then stated that she would take the AMDD Bylaws to the City Council for approval.

Agenda Item 3: There being no further business, motion was made by Bill Stults, seconded by Janice Jircik, to adjourn the Special Workshop Meeting of the Anahuac Municipal Development District and the City of Anahuac at 8:05 p.m. All in favor, motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Danny Thompson, Chairperson

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Janice Jircik, Vice-Chairperson

2.