Anahuac Municipal Development District Minutes Special Meeting November 22, 2021

Present:

Janice Jircik

Kenneth Miller

Harrom Nipp

Chairman

Vice-Chair

Member

GUESTS:

Kenneth Kathan

Cort Fyvie

Chris Jircik

Annette Abernathy

City Administrator

City Public Works Director

Citizen

AMDD Office Manager

ABSENT:

Sean Perry

Michael Morehead

Member

Member

Agenda Item 1: Chairman Janice Jircik called the meeting to order at 10:00 a.m. with a quorum present.

Agenda Item 2: Comments from citizens: No citizen comments were presented.

Agenda Item 3: After a thorough discussion motion was made by Director Miller, seconded by Director Nipp, to relocate the kayak launch to the south side of the boat ramp. All in favor, motion carried.

Agenda Item 4: After review of the information gathered concerning the "First Cemetery of Anahuac", Director Nipp withdrew his suggestion to appoint a study group stating that the cemetery proves to be a county owned area and therefore would not fall within AMDD guidelines.

Agenda Item 5: Their being no further business, meeting adjourned at 10:20 a.m.

Janice Wrcik

Chairman

Kenneth Miller

Vice-Chairman