

ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

Minutes

Special Meeting

July 8, 2019

PRESENT:

Janice Jircik

Bill Stults

Danni Previte

Chairperson

Vice-Chairperson

Secretary/Treasurer

ABSENT:

Kenneth Miller

Cheryl Sanders

Annette Abernathy

Member

Member


Office Manager – AMDD

Agenda Item 1: Chairman Janice Jircik called the Special Meeting to order at 12:04 p.m. with a quorum present.

Agenda Item 2: Discussion of the Anahuac Boat Dock and Kayak Launch proceeded.


- a. Motion was made by Bill Stults, seconded by Danni Previte, to add 14 turn posts per pier to the project. All in favor, motion carried.
- b. Motion was made by Danni Previte, seconded by Bill Stults to add an additional 16' X 20' apron to the entrance of the ramp. All in favor, motion carried.
- c. Motion was made by Bill Stults, seconded by Danni Previte, to construct a breakwater barrier with the existing material on hand. All in favor, motion carried.
- d. Motion was made by Bill Stults, seconded by Danni Previte, to construct the kayak launch. All in favor, motion carried.

Agenda Item 3: There being no further business, AMDD Special Meeting
adjourned at 12:12 p.m.



Janice Jircik
Chairperson

ATTEST:



Bill Stults
Vice-Chairperson