

Anahuac Municipal Development District
Minutes
Regular Meeting
August 20, 2024

PRESENT:

Janice Jircik	Chairman
Michael Morehead	Vice-Chairman
Sean Perry	Secretary-Treasurer
Kenneth Miller	Member
Monica Rodriguez	Member

GUESTS:

Dr. Ira Echols	AMDD Action Committee
Sue Hawthorne	Reporter – The Progress
Annette Abernathy	Office Manager – AMDD

Agenda Item 1: Chairman Jircik called the meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 2: No comments from citizens were presented.

Agenda Item 3: After review of the regular minutes for July 23, 2024, motion was made by Director Perry, seconded by Director Miller, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for July 2024, motion was made by Director Rodriguez, seconded by Director Perry, to approve the accounts payable and bank statement as presented. All in favor motion carried.


Agenda item 5: Discussion, updates and possible action:

- a. Directors were presented with the design for the new yard signs for projects underway by AMDD that were approved for purchase last meeting.

- b. Directors were presented with a sample of the sign design to be provided by Chambers County to be used for the AMDD/County partnership projects including the splash pad, the pavilion covers and picnic tables
- c. The cutoff for bids through the County for the Pickle Ball Courts is August 20, 2024. More information will be presented as soon as the bid is awarded.
- d. The Job Training Program was discussed at length. Additional requirements for participation were discussed for the 2025 year program. Total expenses for the 2024 program were \$17,560.82 which includes all participant salaries and the end-of-year party. Motion was made by Director Morehead, seconded by Director Perry, to allot \$15,000 at this time toward the Job Training Program for 2025. All in favor, motion carried.

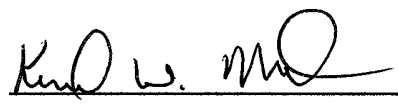
Agenda Item 6: Future AMDD projects were then discussed. Several ideas were introduced and directors were asked to bring any additional ideas they may have to the next meeting.

Agenda Item 7: There being no further business, meeting adjourned at 7:00 p.m.



Janice Jircik
Chairman

ATTEST:



Kenneth Miller
Director