

Anahuac Municipal Development District
Minutes
Regular Meeting
July 23, 2024

PRESENT:

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

GUESTS:

Katelynn Smith	Director – AACC
Sarah Phelps	Chairman - AACC
Tisha Miller	AMDD Action Committee
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 June 18, 2024, motion was made by Director Miller, seconded by Director Perry, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 4: Upon review of the accounts payable and bank statement for June 2024, motion was made by Director Morehead, seconded by Director Perry, to approve the accounts payable and bank statement as presented. All in favor motion carried. Motion was made by Director Rodriguez, seconded by Director Morehead, to add \$3,000 to the allotted funds for the Job Training Program. All in favor, motion carried.

Agenda Item 5: After discussion of the TML Conference to be held November 13, 14 and 15 in Bastrop, motion was made by Director Miller, seconded by Director Rodriguez, to cover expenses for directors and the office manager that would like to attend. All in favor, motion carried.


Agenda Item 6: Chamber of Commerce Director Katelynn Smith, and Chamber of Commerce Chairman Sarah Phelps, accepted AMDD's invitation to collaborate on ideas for a shop local program. They suggested several ideas and stated that after Gatorfest was over they would work with AMDD to formulate some special activity for this purpose. AMDD Chairman Jircik thanked them for their insight and is looking forward to their partnership in this project. January of 2025 was discussed as the target date to begin concentrating on this endeavor.

Agenda Item 7: After discussion, Wednesday, July 31, at 6:00 p.m. was set for the swim party and cook out for the Job Training Program participants, their families and their employers. It was noted that Susan LeBlanc would be in attendance to present certificates from State Representative Terri Leo-Wilson for their participation.

Agenda Item 8: Discussion, updates and possible action:

- a. It was noted that the picnic tables and covers recently erected at Fort Anahuac Park are now complete and being utilized frequently.
- b. Swing sets at Fort Anahuac Park and Carver Park are now complete and being utilized frequently as well.
- c. The Job Training Program is in the last week of the project. Directors requested all participants write a thank you note to their employer. Director Rodriguez will give a final update on the program at the next meeting.

Agenda Item 9: There being no further business, meeting adjourned at 7:00 p.m.


Jarjice Jircik
Chairman

ATTEST:


Michael Morehead
Vice-Chairman