Anahuac Municipal Development District Minutes Regular Meeting October 22, 2024

PRESENT:

Janice Jircik

Michael Morehead

Sean Perry

Kenneth Miller Monica Rodriguez

GUESTS:

Tisha Miller
Annette Abernathy

Chairman

Vice-Chairman

Secretary-Treasurer

Member

Member

AMDD Action Committee
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: Tisha Miller commented that the County has started construction of the public restrooms at Carver Park.

Agenda Item 3: After review of the regular minutes for September 17, 2024, motion was made by Director Rodriguez, 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 September 2024, motion was made by Director Morehead, seconded by Director Rodriguez, to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: Discussion, updates and possible action:

a. Completed yard signs informing the community of the involvement of AMDD in special projects were displayed for the directors to observe. They were pleased with the finished product and looking forward to their use on future projects.

- b. Pickle Ball Courts Directors were updated on the progress of the pickle ball courts. Commissioner Gore sent word to AMDD that after consideration of the additional dirt work that was suggested, he will go with the original plans and sign off on them to begin work on the project.
- c. Pickle Ball Paddles Two bids were presented for the purchase of pickle ball paddles to be used for advertisement at different functions. After a thorough review of the bids, motion was made by Director Morehead, seconded by Director Rodriguez, to accept the bid from Team Outfitters in the amount of \$1,850.00. All in favor, motion carried.

Agenda Item 6: Future projects – Annette Abernathy presented the board with three companies that supply outdoor exercise equipment for community use. Also reviewed were outdoor musical instruments to be placed around the splash pad for the younger children of our area. She was instructed to move forward on gathering more information on pricing as well as conferring with the County on this endeavor.

Agenda Item 7: There being no further business, meeting adjourned at 6:45 p.m.

Janice Jircik

Chairman

ATTEST:

Michael Morehead Vice-Chairman