

Anahuac Municipal Development District
Minutes
Regular Meeting
November 26, 2024

PRESENT:

Janice Jircik

Chairman

Michael Morehead

Vice-Chairman

Sean Perry

Secretary-Treasurer

GUESTS:

Dr. Ira Nichols

AMDD Action Committee

Sue Hawthorne

Reporter – The Progress

Annette Abernathy

AMDD Office Manager

ABSENT:

Monica Rodriguez

Member

Kenneth Miller

Member

Agenda Item 1: Chairman Jircik called the meeting to order at 6:01 p.m. with a quorum present.

Agenda Item 2: No comments presented from citizens.

Agenda Item 3: After review of the regular minutes for October 22, 2024, motion was made by Director Morehead, 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 October 2024, motion was made by Director Perry, seconded by Director Morehead to approve the accounts payable and bank statement as presented. All in favor, motion carried.

Agenda Item 5: After discussion of the AMDD budget for 2025, motion was made by Director Morehead, seconded by Director Perry, to amend line item Future Projects by decreasing the monthly expenditure \$1,000 and amend line item Summer Job Program by increasing the monthly expenditure \$1,000. All in favor, motion carried.

Agenda Item 6: After discussion of renewal of two-year staggered terms for Directors Jircik, Miller and Morehead, Annette Abernathy was instructed to present these renewals to City Council for their next council meeting for consideration and approval.

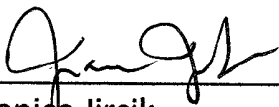
Agenda Item 7: Discussion, updates and possible action:

- a. Directors were informed that construction on the Fort Anahuac Pickle Ball Courts had begun on November 21, 2024. No completion date was provided at this time. Directors will be kept informed of progress.
- b. Pickle Ball Paddles to be used as a visual form of advertisement to promote the project were presented to the directors. Additional paddles will be used for various community activities to promote the community work of AMDD.


Agenda Item 8: Future AMDD projects:

- a. Providing outside exercise equipment was tabled at this time. This project will be reintroduced later in 2025.
- b. As another project for the future, Chairman Jircik talked about a Christmas Community Family Event providing snow and Christmas activities to kick off the 2025 Christmas season. More information will be gathered on this possibility.

Agenda Item 9: December agenda items will be moved to the next scheduled AMDD Board Meeting to be held January 21, 2025. There being no further business, meeting adjourned at 7:15 p.m.



Janice Jircik
Chairman

ATTEST:


Michael Morehead
Vice-Chairman