**NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT**

**REGULAR MEETING**

Date: Tuesday – June 20, 2017 Time: 6:00 p.m.

Place: 509 Washington Ave., Suite 1A (Sandlin Building)

Anahuac, Texas 77514 409-267-2270

**REGULAR MEETING AGENDA**

1. Call to Order
2. Discussion and possible action concerning Donation Grant Request from Jean Forrest for $300.00 to provide lunch for the “Summer Bash” sponsored by Chambers Health.
3. Discussion and possible action regarding reinstating the Summer Hiring Program.
4. Discussion and possible action regarding the addition of authorized signers on the AMDD bank account.
5. General Discussion: updates, new projects, information, etc.
   1. Director Thompson – update on Anahuac Boat Ramp and Kayak Launch Ramp.
   2. Director Stults – update on web-site progress.
   3. Director Jircik – update on removal/demolition of dilapidated structures within the City of Anahuac.
6. Discussion and possible action on Regular Meeting Minutes for April and May 2017.
7. Discussion and possible action on Accounts Payable and Bank Statements for April and May 2017.
8. Adjournment.

*Anahuac Municipal Development District reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Codes and including any consultation with AMDD’s attorney.*

CERTIFICATION:

I, the undersigned authority do hereby certify that this agenda was posted on the Anahuac Municipal Development District bulletin board at a place convenient and readily accessible to the general public at all times and said agenda was posted on the following date and time:

June 15, 2017 at \_\_\_\_\_\_\_\_\_\_\_p.m.

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Danny Thompson

Chairman – AMDD

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