**NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT**

**REGULAR MEETING**

Date: Tuesday – July 18, 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 on application for debit/credit card from Post Oak Bank.
3. Discussion and possible action concerning update of by-laws for check writing signatures for AMDD bank account.
4. 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.
   4. Annette Abernathy – Update of ESL Program.
5. Discussion and possible action on Regular Meeting Minutes for June 2017.
6. Discussion and possible action on Accounts Payable and Bank Statements for June 2017.
7. 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:

July 13, 2017 at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

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Danny Thompson

Chairman - AMDD

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