NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

REGULAR MEETING

Date: Tuesday – September 19, 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 Lake Anahuac City Park/Boat Ramp Project. Mr. Richard Lassiter, land owner of surrounding property which could possibly be included in the construction of the park, will be present to discuss his ideas and suggestions for this project.
3. Discussion and possible action concerning AMDD audit.
4. Discussion and possible action concerning the renewal of two year director terms (2017-2019) for Danny Thompson and Natalyn Royer.
5. Discussion and possible action concerning Business Grant Donation Awards.
6. Discussion and possible action concerning the Interlocal Agreement between AMDD and The City of Anahuac in reference to the removal/demolition of dilapidated structures within the City of Anahuac as presented by attorney Richard Baker.
7. Discussion and possible action concerning the AMDD Budget for 2017.
8. General Discussion:
   1. Director Thompson – update on Anahuac Boat Ramp and Kayak Launch Ramp. Special called meeting September 5, 2017, approved this project and the issue of check #1650 in the amount of $20,815 for 50% cost of the design phase.
   2. Director Stults – update on web-site progress.
   3. Director Royer – update on annual audit of AMDD.
   4. Director Thompson – update on meeting with Post Oak Bank concerning the AMDD bank account and procedures. Also noted AMDD credit card approval is pending and will be complete in the near future.
   5. Annette Abernathy – Thank you note from Chambers County Library System.
9. Discussion and possible action on Regular Meeting Minutes for August 2017 and Special Meeting Minutes September 5, 2017.
10. Discussion and possible action on Accounts Payable and Bank Statements for August 2017.
11. 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:

September 14, 2017 at \_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m./p.m.

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Danny Thompson

Chairman – AMDD

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