## NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT REGULAR MEETING

Date: Tuesday – August 21, 2018 Time: 6:00 p.m. Place: 509 Washington Ave. (Sandlin Building)

## **REGULAR MEETING AGENDA**

- 1. Call to Order.
- 2. Discussion and possible action concerning the renewal of two year director terms (2018-2020) for Janice Jircik, Bill Stults and Brandi Brown.
- 3. Discussion and possible action concerning additional security lighting at the Anahuac Boat Dock.
- 4. Discussion and possible action concerning update of AMDD bylaws.
- 5. Discussion and possible action concerning Texas Municipal League Economic Conference.
- 6. General discussion, updates, etc.
  - a. Director Thompson: Chambers County supplying boat ramp signs.
  - b. Boat Dock progress.
  - c. Annette Abernathy: Tax Exempt number for AMDD.
- 7. Discussion and possible action on Regular Meeting Minutes for July 17, 2018.
- 8. Discussion and possible action on Accounts Payable and Bank Statement for July 2018
- 9. 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 and said agenda was posted on the following date and time.

August <u>17</u>, 2018 at <u>\$700</u> **~/**p.m.

Danny Thompson Chairman – AMDD