

NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT  
REGULAR MEETING

Date: Tuesday – April 17, 2018                      Time: 6:00 p.m.  
Place: 509 Washington Ave., Suite 1A (Sandlin Building)


**REGULAR MEETING AGENDA**

1. Call to Order.
2. Discussion and possible action concerning a pending grant for the Chambers County Historical Commission for the construction of a bronze monument in Fort Anahuac Park.
3. General Discussion, updates, etc.
  - a. Director Stults
    - i. Permit for use of CLCND land adjoining boat dock
    - ii. Update concerning request for boat ramp signs from TXDOT
    - iii. Chambers County - Repair of N. Main Street
    - iv. AISD student project for help with boat dock/kayak ramp
  - b. Director Thompson – Update on discussion with Richard Lassiter concerning property adjacent to the boat dock/kayak ramp
  - c. Annette Abernathy – Progress on construction of boat ramp/kayak ramp
4. Discussion and possible action concerning appointing a Finance Officer, adopting a change in the budget for fiscal year end for AMDD, and reviewing the audit in the fall.
5. Discussion and possible action on Regular Meeting Minutes for March 20, 2018.
6. Discussion and possible action on Accounts Payable and Bank Statement for March 2018.
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 and said agenda was posted on the following date and time:

April ~~11~~, 2018 at 2:30 ~~am~~/p.m.  
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Danny Thompson  
Chairman-AMDD