NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

REGULAR MEETING

Date: Tuesday – December 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. Presentation by Robert Reeves of Berdena Management Group on projections and costs for the Boat Ramp and Kayak Launch Project.
3. Discussion and possible action concerning approval of the contract between Sales Tax Assurance LLC and AMDD.
4. Discussion and possible action concerning renewal of liability insurance for the office space of AMDD.
5. Discussion and possible action concerning property located on Miller Street along the canal in the City of Anahuac.
6. Discussion and possible action concerning Update of the Comprehensive Plan for the City of Anahuac.
7. Discussion and possible action on Regular Meeting Minutes for November 21, 2017.
8. Discussion and possible action on Accounts Payable and Bank Statement for November 2017.
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 all times and said agenda was posted on the following date and time:

December 14, 2017 at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_am/pm

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Danny Thompson

Chairman - AMDD

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