**NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT**

**REGULAR MEETING**

Date: Tuesday – April 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 concerning (1) Anahuac Boat Ramp and (2) Kayak Launch Ramp. A representative from Berdena Management Group will be present to give a proposal for the repair and construction of the boat ramp and the construction of a kayak launch ramp.
3. Discussion and possible action concerning a Donation Grant Request from Karla Dean representing Anahuac High School chemistry and physics students in the amount of $300.00.
4. Discussion and possible action concerning a Donation Grant Request from the Chambers County Library in the amount of $500.00 to be used for the 2017 Summer Reading Program.
5. General Discussion: updates, new projects, information, etc.
   1. Director Stults - update on web-site progress.
   2. Director Jircik - update on removal/demolition of dilapidated structures within the City of Anahuac.
6. Discussion and possible action on Regular Meeting Minutes for

March 21, 2017.

1. Discussion and possible action on Accounts Payable and Bank Statement for March 2017.
2. 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:

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Danny Thompson

Chairman - AMDD

2.