**NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT**

**REGULAR MEETING**

**Date:** Tuesday, March 15, 2016 **Time:** 6:00 p.m.

**REGULAR MEETING AGENDA**

1. Call to Order
2. Discussion and possible action on accepting resignation of AMDD Director Tammy Hale.
3. Discussion and possible action on appointing new director to replace Tammy Hale
4. Discussion and possible action on sponsorship of Anahuac Project Graduation
5. Discussion and possible approval of updated By-Laws of AMDD
6. Discussion and update on Economic Development Project (Stowell Street Building)
7. Discussion and possible action on Playground Project
8. Discussion and possible action on Splash Pad Project
9. Discussion and possible action on Regular Meeting Minutes for February 16, 2016.
10. Discussion and possible action on Accounts Payable and Bank Statement
11. General discussion: updates, new projects, information, etc.
12. Fort Anahuac Park – Bird trail signs

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 Code and including any consultation with the 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:

March 10, 2016 at \_\_\_\_\_\_\_\_ p.m.

Danny Thompson

Chairperson - AMDD

2.