

**NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

Date: Tuesday – August 20, 2019 Time: 6:00 p.m.

Place: 509 Washington Ave. (Sandlin Building)

REGULAR MEETING AGENDA


1. Call to order.
 2. Comments from citizens: Three minutes allowed for citizens to address AMDD.
 3. Discussion and possible action on Regular Meeting Minutes for July 2019 and Special Called Meeting August 1, 2019.
 4. Discussion and possible action on Accounts Payable and Bank Statement for July 2019.
 5. Discussion and possible action concerning a standard project grant for non-profit organizations/groups performing the removal of dilapidated houses for AMDD projects. Update of housing projects.
 6. Discussion and possible action concerning hiring a company to secure available grants for AMDD.
 7. Discussion and possible action concerning the Texas Municipal League Conference to be held November 7-8, 2019 at Lost Pines Resort.
 8. Discussion and possible action concerning the sale of the damaged time clock that was replaced by a new unit.
 9. Discussion and possible action concerning placing a regular advertisement in the Progress and possible other local newspapers informing the public of the AMDD website.
 10. General discussion, updates, etc.
 - a. Walk-over bridge
 - b. Above Ground Logo Committee Meeting
 - c. Splash Pad
 11. Discussion and possible action concerning the Anahuac Boat Dock and Kayak Launch.
 12. Adjournment.
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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 at the Anahuac Municipal Development District Office Building 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:

August 14, 2019 at 11:05 a.m.



Janice Jircik
Chairman