

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

Date: Tuesday – February 20, 2018 Time: 6:00 p.m.
Place: 509 Washington Ave., Suite 1A (Sandlin Building)

REGULAR MEETING AGENDA

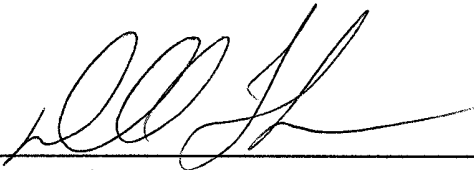
1. Call to Order.
2. Discussion and possible action concerning purchase of a digital sign displaying current times for runners participating in 5K runs, etc.
3. General Discussion:
 - a. Directors Thompson/Stults: Improvement of area surrounding the Boat Ramp and Kayak Launch Project including road access, drainage, clean-up, etc. Discussing use of CLCND land adjacent to this project for parking and possible board walk to the levy.
 - b. Director Stults: Grand opening and ribbon cutting for Boat Ramp and Kayak Launch Project upon completion.
 - c. Director Thompson: Discussion concerning possible joint meeting with the City of Anahuac concerning the Comprehensive Plan for the City of Anahuac.
 - d. Annette Abernathy – Update on Audit for AMDD
4. Discussion and possible action concerning the email account for Anahuac Municipal Development District.
5. Discussion and possible action concerning the bank holdings of AMDD.
6. Discussion and possible action on Regular Meeting Minutes for January 23, 2018.
7. Discussion and possible action on Accounts Payable and Bank Statement for January 2018.

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:

February 15, 2018 at 7:00 ~~am~~/pm



Danny Thompson
Chairman - AMDD