

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

Date: Tuesday – June 19, 2018 Time: 6:00 p.m.

Place: 509 Washington Ave., (Sandlin Building)

REGULAR MEETING AGENDA

1. Call to Order.
 2. Discussion and possible action concerning final payment to Public Management for completion of update to Comprehensive Plan for the City of Anahuac.
 3. Discussion and possible action concerning placing a sign on the Sandlin Building recognizing the office of AMDD.
 4. Discussion and possible action concerning a splash pad.
 5. Discussion and possible action concerning improvements needed to leased land from Chambers-Liberty Counties Navigation District.
 6. Discussion and possible action concerning TexDot boat ramp signs.
 7. Discussion and possible action concerning channel markers for depth and direction in reference to boat dock.
 8. General discussion, updates, etc.
 - a. Lake Anahuac Boat Dock Sign.
 - b. Removal and reinstallation of fencing for boat ramp project.
 - c. Installation of security lighting.
 9. Closed executive session concerning:
 - a. Boat ramp construction.
 - b. Land acquisition.
 10. Discussion and possible action on Regular Meeting Minutes for May 15, 2018 and Special Called Meeting May 21, 2018.
 11. Discussion and possible action on Accounts Payable and Bank Statement for May 2018.
 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 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:

June 16, 2018 at 6: ~~am~~/p.m.



Danny Thompson
Chairman – AMDD