## NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT REGULAR MEETING

Date: Tuesday – December 18, 2018 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. Welcome Mr. Kenneth Miller as newly appointed AMDD director.
- 4. Discussion and possible action concerning update of AMDD bylaws.
- 5. Discussion and possible action concerning the AMDD Budget for 2019.
- 6. General discussion, updates, etc.
  - a. Anahuac Boat Dock Project
  - b. Dilapidated Buildings
- 7. Discussion and possible action on Regular Meeting Minutes for November 20, 2018.
- 8. Discussion and possible action on Accounts Payable and Bank Statement for November 2018.
- 9. 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.

December 15 /2018 at 6.00 am./p.m.

Danny Thompson Chairman - AMDD