

ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT
Minutes
Special Meeting
May 21, 2018

PRESENT:

Danny Thompson
Natalyn Royer
Bill Stults

Chairperson
Secretary-Treasurer
Member

ABSENT:

Janice Jircik
Brandi Brown

Vice-Chairperson
Member

GUESTS:

Annette Abernathy

AMDD Office Manager

Agenda Item 1: Chairman Danny Thompson called the Special Meeting to order at 12:00 p.m. with a quorum present.

Agenda Item 2: Discussion pursued concerning the Archer Group Lawsuit. Motion was made by Director Stults, seconded by Director Royer, to instruct AMDD Attorney Richard Baker to go forward with action to settle the issue out of court. All in favor, motion carried.

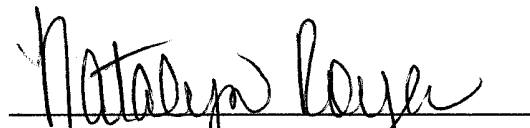
Agenda Item 3: Concerning the trimming or removal of a tree obstructing the erection of an electric pole at the Anahuac Boat Dock Project, motion was made by Director Royer, seconded by Director Stults, to approve trimming the tree in lieu of removal. All in favor, motion carried.

Agenda Item 4: There being no further business, motion was made by Natalyn Royer, seconded by Bill Stults, to adjourn the Special Meeting of the Anahuac Municipal Development District at 12:15 p.m. All in favor, motion carried.



Danny Thompson, Chairperson

ATTEST:



Natalyn Royer, Secretary/Treasurer