NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

REGULAR MEETING

Date: Tuesday – November 21, 2017 Time: 6:00 p.m.

Place: 509 Washington Ave., Suite 1A (Sandlin Building)

Anahuac, Texas 77514 409-267-2270

**REGULAR MEETING AGENDA**

1. Call to Order.
2. Discussion and possible action concerning the bank holdings of AMDD.
3. Discussion and possible action concerning Update of the Comprehensive Plan for the City of Anahuac.
4. Discussion and possible action concerning evaluation of the sales tax base for the City of Anahuac by the company Sales Tax Assurance .
5. Discussion and possible action concerning support, other than monetary, for an after school project for middle school and high school students who are in need of social or scholastic assistance requested by Candice Franklin.
6. General Discussion:
   1. Director Thompson – Update on Pavilion Sign
   2. Director Stults – Update on web-site
   3. Director Thompson – Update on Anahuac Boat Ramp and Kayak Launch Ramp
   4. Directors Jircik and Stults – Overview of TML Economic Development Conference on 11/16/2017.
   5. Anahuac ISD Education Foundation Thank You Letter
7. Discussion and possible action on Regular Meeting Minutes for October 17, 2017.
8. Discussion and possible action on Accounts Payable and Bank Statement for October 2017.
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:

November 17, 2017 at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_am/pm

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Danny Thompson

Chairman – AMDD

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