

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

Date: Tuesday – March 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 the Audit of AMDD. Mr. Gary Ratliff will be present to present the completed audit.
3. Discussion and possible action concerning a grant request from the Chambers County Library for their Summer Reading Program.
4. General Discussion, updates, etc.
 - a. Director Stults: Boat Ramp and Kayak Launch
 - i. Use of CLCND land adjoining boat ramp project
 - ii. Chambers County – Repair of N. Main Street
 - iii. Ribbon Cutting and Celebration for grand opening
 - b. Director Thompson – Joint meeting/City of Anahuac – Comprehensive Plan
 - c. Director Jircik – Digital time clock – Discussion and possible action concerning sign to recognize AMDD as provider.
 - d. Annette Abernathy – Purchase of CD
5. Discussion and possible action on Regular Meeting Minutes for February 20, 2018.
6. Discussion and possible action on Accounts Payable and Bank Statement for February 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:

March 15, 2018 at 3/15/2018 a.m./p.m.



Danny Thompson
Chairman- AMDD