

NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

REGULAR MEETING

Date: Tuesday - January 15, 2019 Time: 6:00 p.m.

Place: 509 Washington Ave. (Sandlin Building)

REGULAR MEETING AGENDA

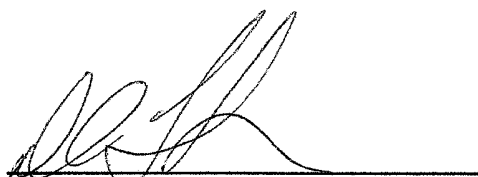
1. Call to order.
2. Comments from citizens: Three minutes allowed for citizens to address AMDD.
3. Welcome Mr. Kenneth Miller as newly appointed AMDD director.
4. Discussion and possible action concerning update of AMDD bylaws.
5. Discussion and possible action concerning the AMDD Budget for 2019.
6. Discussion and possible action concerning the creation of a formal logo to be used for the promotion of the City of Anahuac.
7. Discussion and possible action concerning implementing a Vacant and Abandoned Building Policy for the removal of dilapidated buildings/structures within the City of Anahuac.
8. Discussion and possible action concerning Anahuac Boat Dock Project.
9. Discussion and possible action concerning election of AMDD Officers for 2019.
10. General discussion, updates, etc.
 - a. Post Oak/Allegiance Bank. (1) Update of routing number (2) Renewal of \$50,000 CD.
11. Discussion and possible action concerning annual audit/review of AMDD financials.
12. Discussion and possible action on Regular Meeting Minutes for November 20, 2018, Special Called Meeting November 27, 2018 and Regular Meeting Minutes for December 18, 2018.
13. Discussion and possible action on Accounts Payable and Bank Statements for November 2018 and December 2019.
14. 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 at the Anahuac Municipal Development District Office Building 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.

January 12, 2019 at 6:00 p.m.

A handwritten signature in black ink, appearing to read 'D. Thompson', is written over a solid horizontal line.

Danny Thompson
Chairman - AMDD