NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT REGULAR MEETING

Date: Tuesday – October 17, 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 Lake Anahuac City/Boat Ramp Project. Mr. Richard Lassister, land owner of surrounding property which could possibly be included in the construction of the park, will be present to discuss his ideas and suggestions for this project.
3. Discussion and possible action concerning the bank holdings of AMDD.
4. Discussion and possible action concerning the 2017 Texas Municipal League Economic Development Conference.
5. Discussion and possible action concerning Annual Sponsor Packages for the Anahuac ISD Education Foundation.
6. General Discussion:
   1. Director Royer - Update on AMDD audit.
   2. Director Stults - Update on web-site progress.
   3. Director Thompson - Update on Anahuac Boat Ramp and Kayak Launch Ramp.
7. Discussion and possible action on Regular Meeting Minutes for September 19, 2017.
8. Discussion and possible action on Accounts Payable and Bank Statement for September 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:

October 12, 2017 at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m./p.m.

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Danny Thompson

Chairman - AMDD

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