

NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING

Date: Tuesday – May 15, 2018 Time: 6:00 p.m.
Place: 509 Washington Ave., Suite 1A (Sandlin Building)

REGULAR MEETING AGENDA

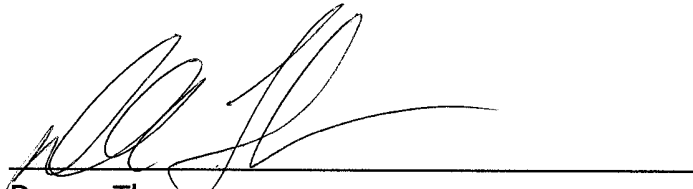
1. Call to Order.
2. Discussion and possible action concerning the Lake Anahuac Boat Dock Sign.
3. Discussion and possible action concerning internet and phone service providers.
4. Discussion and possible action concerning bids received for removal and reinstallation of fencing along Main Street in conjunction with the Lake Anahuac Boat Dock Project.
5. Discussion and possible action concerning security light poles provided by Entergy on Main Street and boat dock area.
6. General discussion, updates, etc.
 - a. Directors Thompson and Stults - Progress on the Lake Anahuac Boat Dock Project.
 - b. Grand Opening Celebration for Lake Anahuac Boat Dock.
 - c. Annette Abernathy – Update on Public Boat Ramp Sign – Texas Parks and Wildlife and TexDot Boat Ramp Signs.
 - d. Annette Abernathy - Digital Clock update.
7. Closed executive session concerning land acquisition.
8. Discuss, consider and take action on, if necessary, a personnel issue.
9. Executive Session.
10. Take action regarding executive session if necessary.
11. Discussion and possible action on Regular Meeting Minutes for April 17, 2018.
12. Discussion and possible action on Accounts Payable and Bank Statement for April 2018.
13. 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 and said agenda was posted on the following date and time:

May 11, 2018 at 3:30 ~~am~~/p.m.

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

Danny Thompson
Chairman – AMDD