

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

Date: Tuesday – February 18, 2020, 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. Discussion and possible action on Regular Meeting Minutes for January 21, 2020.
4. Discussion and possible action on Accounts Payable and Bank Statement for January 2020.
5. Discussion and possible action concerning renewal of Certificate of Deposits.
6. Discussion and possible action concerning signage to recognize AMDD's participation in specific projects.
7. Discussion and possible action concerning HDL Companies (Sales Tax Assurance).
8. General discussion, updates, etc.
 - a. Logo for above ground storage tank
 - b. Dilapidated/Abandoned building project
9. Convene into executive session – Pursuant to Open Meetings Act, Chapter 551, Section 551.071 (a) and Section 551.072 (b) of the Texas Government Code:
 - a. For deliberation with attorney concerning possible litigation.
 - b. For deliberation regarding purchase of real property.
10. Reconvene into open session – take any action as necessary on executive session items.
11. 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.

February 13, 2020 at 5:37 a.m./p.m.


Janice Jircik
Chairman