ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT REGULAR MEETING

Date: Tuesday, December 20, 2022 Time: 6:00 p.m.

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 October 19, 2022. No meeting held in November 2022.
- 4. Discussion and possible action on Accounts Payable and Bank Statements for October and November 2022.
- 5. Recognition of newly appointed Director Monica Rodriguez to the Anahuac Municipal Development District Board of Directors.
- 6. Discussion and possible action to remove Harrom Nipp and add Monica Rodriguez to all Allegiance bank accounts.
- 7. Discussion and possible action on 2023 AMDD Budget.
- 8. Discussion and possible action on election of officers for the 2023 calendar year.
- 9. Discussion, updates and possible action:
 - a. Bill Stults Memorial Plaque
 - b. Decorative Arch Railing
 - c. Christmas Decorations
 - d. Splash Pad allotted funds/scope of work
 - e. Job Training Program
 - f. Business Cards
 - g. Quick Books
 - h. Other Discussions/Updates
- 10.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 will be posted at the Anahuac Municipal Development District Office and the Chambers County Courthouse 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.

Kenneth Miller

Chairman