

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

Date: Tuesday – September 17, 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. Discussion and possible action on Regular Meeting Minutes for August 2019.
4. Discussion and possible action on Accounts Payable and Bank Statement for August 2019.
5. General discussion, updates, etc.
 - a. Securing grants for AMDD
 - b. Sale of damaged time clock
 - c. Splash Pad
6. Discussion and possible action concerning logo/design for Above Ground Water Tank.
7. Discussion and possible action on the Anahuac Boat Dock and Kayak Launch Project:
 - a. Concerning crushed concrete bids received for parking area and approach to boat ramp.
 - b. Concerning public boat dock and kayak signage.
8. Discussion and possible action concerning removal of dilapidated buildings.
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:

September 12, 2019 at 2:45 p.m.



Janice Jircik
Chairman