

**ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT  
SPECIAL CALLED MEETING**

Date: Monday - April 30, 2018      Time: 11:30 a.m.  
Place: 509 Washington Ave, Suite 1A (Sandlin Building)  
Anahuac, Texas  
409-267-2270

**SPECIAL MEETING AGENDA**


1. Call to Order.
2. Discussion and possible action concerning final approval permit for use of CLCND land adjacent to boat dock and kayak launch.
3. Discussion and possible action concerning erecting security light poles for boat dock and kayak launch by Entergy.
4. Discussion and possible action concerning trimming tree by Canopy Cowboys Tree Trimming Service for installation of security poles.
5. Discussion and possible action concerning fencing needed to secure the boat dock and kayak launch area.
6. Discussion and possible action concerning Lake Anahuac Boat Dock sign to be placed on location.
7. 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 Code 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 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:

April 25, 2018 at 9:45 a.m.

  
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Danny Thompson – Chairperson AMDD