ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

Minutes Special Meeting July 2, 2018

PRESENT:

Danny Thompson

Janice Jircik

Natalyn Royer

Bill Stults

Chairperson

Vice-Chairperson

Secretary-Treasurer

Member

ABSENT:

Brandi Brown

Member

GUESTS:

Robert Reeves

Annette Abernathy

Owner-Berdena Mgt Grp AMDD Office Manager

Agenda Item 1: Chairman Danny Thompson called the Special Meeting to order at 6:45 p.m. with a quorum present.

Agenda Item 2: At this time, Mr. Robert Reeves proceeded to outline all steps in the construction of the Anahuac Boat Dock. He answered all questions presented by directors and gave a thorough overview of the entire project. At this point Mr. Reeves joined all directors present at the boat dock site for a visual walk through of the project. He stated that materials would be ordered and gave an approximate three week start date depending on arrival of materials.

Agenda Item 3: There being no further business, AMDD special meeting adjourned at 7:45 p.m.

Danny Thompson, Chairperson

Janice Jircik, Vige-Chairperson

ATTEST: