

ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

Minutes

Special Meeting

October 3, 2018

PRESENT:

Danny Thompson

Chairperson

Natalyn Royer

Secretary-Treasurer

Bill Stults

Member

Brandi Brown

Member

ABSENT:

Janice Jircik

Vice-Chairperson

GUESTS:

Robert Reeves

Owner-Berdena Mgt Grp

Agenda Item 1: Chairman Danny Thompson called the Special Meeting to order at 6:30 p.m. with a quorum present.

Agenda Item 2: After a lengthy discussion, motion was made by Brandi Brown, seconded by Bill Stults, to increase the contract amount of the Boat Dock Project, not to exceed \$20,000, to extend the length of the ramp. All in favor, motion carried.

Agenda Item 3: After a thorough discussion, motion was made by Brandi Brown, seconded by Natalyn Royer, to accept the change order for payment of deliverables from 40% as stated in the contract to 70%, and to extend the completion date based on the added length to the ramp and dock as noted in above agenda item. All in favor, motion carried.

Agenda Item 4: A short discussion proceeded concerning adherence to the open meeting guidelines and requirements of Local Government Code 377 under which AMDD is governed. Directors were in agreement that no group emails should be

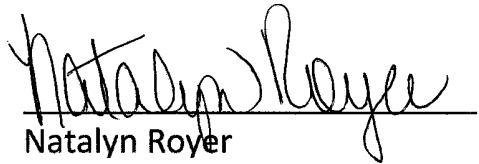
sent regarding any business being conducted or to be conducted by AMDD.
Directors are not to respond to any group email, but must respond individually.

There being no further business, AMDD Special Meeting adjourned at 6:52 p.m.



Danny Thompson
Chairperson

ATTEST:



Natalyn Royer
Secretary-Treasurer