

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

Date: Tuesday – January 23, 2018 Time: 6:00 p.m.
Place: 509 Washington Ave., Suite 1A (Sandlin Building)

REGULAR MEETING AGENDA

1. Call to Order.
2. Presentation by Robert Reeves of Berdena Management Group of the updated and final submission of the agreement to perform Construction Management Services to AMDD. Discussion and possible action concerning approval of the final contract to begin construction and completion of the Boat Ramp and Kayak Launch Project.
3. Discussion and possible action concerning:
 - a. Approval of the contract between Sales Tax Assurance LLC and AMDD.
 - b. Approval of the Inter-local Agreement between the City of Anahuac and AMDD in reference to Sales Tax Assurance LLC.
4. Discussion and possible action concerning renewal of liability insurance for the office space of AMDD.
5. Discussion and possible action concerning the bank holdings of AMDD.
6. Discussion and possible action concerning email provider for AMDD.
7. Discussion and possible action concerning renewing the sponsorship for Anahuac Youth Sports Organization for the 2018 season.
8. General Discussion:
 - a. Director Thompson – Discussion concerning removal/demolition of dilapidated structures within the City of Anahuac. Discussion and possible action concerning dilapidated structures.
 - b. Director Jircik – Update on the progress and status of the Comprehensive Plan for the City of Anahuac. Discussion and possible action concerning Comprehensive Plan.

- c. Director Stults – Presentation of information gathered concerning property located on Miller Street along the canal in the City of Anahuac. Discussion and possible action concerning property.
 - d. Update concerning the audit of AMDD.
 - e. Update concerning signage for the Pavilion at Fort Anahuac Park.
9. Discussion and possible action on Regular Meeting Minutes for December 19, 2017.
 10. Discussion and possible action on Accounts Payable and Bank Statement for November 2017 and December 2017.
 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 on the Anahuac Municipal Development 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:

January 18, 2018 at 6:00 ~~am~~/pm



Danny Thompson
Chairman – AMDD