

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

Date: Tuesday – February 19, 2019    Time: 6:30 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. Welcome Mr. Kenneth Miller as newly appointed AMDD director.
4. Discussion and possible action concerning renewal of sponsorship for Anahuac Youth Sports Organization for 2019 season.
5. Discussion and possible action concerning update of AMDD bylaws.
6. Discussion and possible action concerning annual audit/review of AMDD financials.
7. General discussion, updates, etc.
  - a. Post/Oak/Allegiance Bank
  - b. City of Anahuac Logo
  - c. Dilapidated buildings
  - d. Sales Tax Assurance
8. Closed Session - Discussion and possible action concerning Anahuac Boat Dock Project.
9. Discussion and possible action on Regular Meeting Minutes for January 15, 2019.
10. Discussion and possible action on Accounts Payable and Bank Statement for January 2019.
11. Adjournment.

*Anahuac Municipal Development District reserves the right to adjourn into close 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.*

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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.

January 14, 2019 at 3:20 p.m.



Bill Stults

Vice-Chairperson - AMDD