NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT REGULAR MEETING

Date: Tuesday – June 16, 2020 Time: 6:00 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. Discussion and possible action on Regular Meeting Minutes for May 19, 2020.
- 4. Discussion and possible action on Accounts Payable and Bank Statement for May 2020.
- 5. Discussion and possible action concerning a grant application from the Chambers County Library for their Summer Reading Program in the amount of \$250.00.
- 6. Cyber Security Training.
- 7. Discussion and possible action concerning Christmas Decorations for the 2020 Season.
- 8. Discussion and possible action concerning update of computer system/components for AMDD office.
- 9. Discussion and possible action concerning Berdena Management, Inc. damage assessment.
- 10. Discussion, updates and possible action on the following:
 - a. Historical Marker on Miller Street
 - b. Swing Set Fort Anahuac Park
 - c. Bill Board Advertisement
 - d. Splash Pad
 - e. Pavilion Sign
 - f. Above Ground Logo
- 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 at the Anahuac Municipal Development District Office Building and the Chambers County Courthouse at a place convenient and readily accessible to the general publication at all times and said agenda was posted on the following date and time.

June 11, 2020 at 2:12 p.m.

Janice Jircil Chairman