**NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTICT**

**REGULAR MEETING**

Date: Tuesday – August 15, 2017 Time: 6:00 p.m.

Place: 509 Washington Ave., Suite 1A (Sandlin Building)

Anahuac, Texas 77514 409-267-2270

**REGULAR MEETING AGENDA**

1. Call to Order
2. Discussion and possible action concerning a business donation application submitted by Sylvia Chavez, owner of Anahuac Cleaners, for an amount of $5,048.00 for purchase of an AC unit, 2 exhaust fans, electrical materials with installation and labor.
3. Discussion and possible action concerning a donation grant submitted by Sue Hawthorne for Anahuac ISD Education Foundation in the amount of $300.00 for musician/DJ for its annual fundraising campaign kickoff.
4. Discussion and possible action concerning placing a plaque on the AMDD pavilion in Fort Anahuac Park showing it was constructed by AMDD for the citizens and visitors of Anahuac.
5. General Discussion:
6. Director Thompson – update on Anahuac Boat Ramp and Kayak Launch Ramp.
7. Director Stults – update on web-site progress.
8. Director Royer – update on annual audit of AMDD.
9. Director Thompson – update on meeting with Post Oak Bank concerning the AMDD bank account and procedures.
10. Director Jircik – update on removal/demolition of dilapidated structures within the City of Anahuac.
11. Discussion and possible action on Regular Meeting Minutes for July 2017 and Special Meeting August 14, 2017.
12. Discussion and possible action on Accounts payable and Bank Statements for July 2017.
13. 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:

August 10, 2017 at \_\_\_\_\_\_\_\_\_\_\_\_p.m.

Danny Thompson

Chairman – AMDD

2.