**NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTICT**

**REGULAR MEETING**

**Date:** Tuesday, January 19, 2016 **Time:** 6:00 p.m.

**Place:** 509 Washington Avenue, Suite 1A, Anahuac, Texas

Sandlin Building 409-267-2270

**REGULAR MEETING AGENDA**

1. Call to Order
2. Discussion to reconsider discontinuing 20/20 Shop Local Program
3. Long-term plan to promote AMDD
4. Discussion and possible action on updating By-Laws of AMDD
5. Discussion and possible action on Economic Development Project (Stowell Street Building) including renewing insurance policy for 2016
6. Discussion and possible action on Playground Project
7. Discussion and possible action on Splash Pad Project
8. Discussion and possible action on Regular Meeting Minutes for December 15, 2015
9. Discussion and possible action on Accounts Payable and Bank Statement
10. General discussion: updates, new projects, information, etc.
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 Code and including any consultation with the 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 14, 2016 at \_\_\_\_\_\_\_\_\_\_\_ p.m.

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Danny Thompson

Chairman - AMDD