Anahuac Municipal Development District

Minutes

Special Meeting

June 23, 2016

PRESENT:

Danny Thompson Chairperson

Natalyn Royer Secretary-Treasurer

Bill Stults Member

GUESTS:

Annette Abernathy AMDD Office Manager

ABSENT:

Janice Jircik Vice-Chairperson

Brandi Brown Member

Agenda Item 1: Chairperson, Danny Thompson, called the special meeting to order at 12:15 p.m. with a quorum present.

Agenda Item 2: After a thorough discussion of the 412 Stowell Street property, motion was made by Natalyn Royer, seconded by Bill Stults, to enter into a contract with Araceli DeLaCruz, represented by Lillie Fontenot of Keller Williams Realty, for a selling price of $40,000 for the purchase of said property. A realty fee of 4% with seller fees would apply to sale. All in favor, motion carried.

Agenda Item 3: There being no further business, motion was made by Bill Stults, seconded by Natalyn Royer, to adjourn the Special Meeting of the Anahuac Municipal Development District at 12:30 p.m. All in favor, motion carried.

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Danny Thompson, Chairperson

ATTEST:

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Natalyn Royer, Secretary/Treasurer