NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

REGULAR MEETING

Date: Tuesday – April 16, 2019 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. Presentation by Bubba Lancon, representing JoGayle, Inc., concerning the construction of the Anahuac Boat Dock.
- 4. Discussion and possible action concerning update of Anahuac Boat Dock Project.
- 5. Discussion and possible action concerning a grant request from Chambers County Library to help fund the Summer Reading Program 2019.
- 6. Discussion and possible action concerning a grant request from Kirk Moore representing Systems Go to help with expenses of rocket launch.
- 7. Discussion and possible action concerning donation to the Ministerial Alliance for volunteer work performed for the AMDD Vacant and Abandoned Building Project.
- 8. Discussion and possible action concerning request from Brownwood MDD to review Senate Bill 1367 filed by Senator Dawn Buckingham.
- 9. General Discussion, updates, etc.
 - a. City of Anahuac Logo
 - b. Dilapidated buildings
 - c. Sales Tax Assurance
- 10. Discussion and possible action on Regular Meeting Minutes for March 19, 2019.
- 11. Discussion and possible action on Accounts Payable and Bank Statement for March 2019.
- 12.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 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.

April 11, 2019 at 2:59 a.m./p.m.

Janice Jircik