

**NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

Date: Tuesday – October 22, 2019 Time: 6:00 p.m.

Place: 509 Washington Ave. (Sandlin Building)

REGULAR MEETING AGENDA

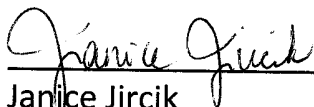
1. Call to order.
2. Comments from citizens: Three minutes allowed for citizens to address AMDD.
3. Discussion and possible action on Regular Meeting Minutes for September 17, 2019.
4. Discussion and possible action on Accounts Payable and Bank Statement for September 2019.
5. Discussion and possible action concerning removal of dilapidated buildings in the City of Anahuac.
 - a. Presentation by Debra Duniphin concerning her dilapidated trailer located at 703 Main Street in the City of Anahuac.
 - b. Presentation by Leroy Coates concerning his dilapidated house located at 306 Texas Avenue in the City of Anahuac.
 - c. MOA with the Ministerial Alliance and Oak Island/Double Bayou Fire Department. Representatives will be present.
6. Presentation by Toby Haynes concerning Logo for Above Ground Water Tank. Discussion and possible action concerning same.
7. Discussion and possible action concerning Anahuac Boat Dock and Kayak Launch Project.
 - a. Concerning additional material for trailer parking area.
 - b. Concerning public boat dock and kayak signage.
8. Convene into executive session – Pursuant to Open Meetings Act, Chapter 551, Section 551.071 (a) and Section 551.072 (b) of the Texas Government Code:
 - a. For deliberation with attorney concerning possible litigation.
 - b. For deliberation regarding purchase of real property.
9. Reconvene into open session – take any action as necessary on executive session items.
10. 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:

October 17, 2019 at 2 p.m.



Janice Jircik
Chairman