**NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT**

**REGULAR MEETING**

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

**REGULAR MEETING AGENDA**

1. Call to Order
2. Discussion and possible action on appointment of Brandi Brown as new director to fill vacancy of Tammy Hale
3. Discussion and update on Economic Development Project (Stowell Street Building)
4. Discussion and possible action Anahuac Area Chamber 2016-17 Membership & Business Directory
5. Discussion and possible action on Playground Project
6. Discussion and possible action on Splash Pad Project
7. Discussion and possible action on Regular Meeting Minutes for March 15, 2016
8. Discussion and possible action on Accounts Payable and Bank Statement
9. General Discussion: updates, new projects information etc.
   1. Fort Anahuac Park – Bird trail signs
   2. Farmers Market Proposal

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:

April 14, 2016 at \_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

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Danny Thompson

Chairperson - AMDD

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