**NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT**

**REGULAR MEETING**

Tuesday, September 20, 2016 Time: 6:00 p.m.

**REGUAR MEETING AGENDA**

1. Call to Order
2. Discussion and update concerning Lake Anahuac City Park/Boat Ramp Project
3. Review of Donation and Business Grant criteria. Discuss and create a Mission Statement for AMDD.
4. Discussion and possible action on economic impact study concerning removal of county facilities from the City of Anahuac.
5. General Discussion: updates, new projects, information, etc.
6. Discussion and possible action on Regular Meeting Minutes for August 16, 2016
7. Discussion and possible action on Accounts Payable and Bank Statement for August 2016
8. 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 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:

September 15, 2016 at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

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Danny Thompson

Chairperson - AMDD