NOTICE OF THE ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

REGULAR MEETING

Date: Tuesday – June 18, 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

May 28, 2019.

1. Discussion and possible action on Accounts Payable and Bank Statement for May 2019.
2. Discussion and possible action regarding a Donation Grant Request for the Summer Bash Program sponsored by the Wellness Center @ Bayside.
3. Discussion and possible action regarding a Project Grant Request to rebuild the walk-over bridge located behind the Anahuac Elementary School.
4. General Discussion, updates, etc.
   1. Anahuac Logo/Design for Ground Storage Water Tank
5. Discussion and possible action on appointing a secretary/treasurer for AMDD.
6. Discussion and possible action concerning update of signature cards for certificate of deposit accounts and checking account for AMDD.
7. Discussion and possible action on the Anahuac Boat Dock Project.
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 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.

June 13, 2019 at 2:40 p.m.

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Bill Stults

Vice-Chairman

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