

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
November 12, 2015

TO: BOARD OF DIRECTORS, ANDERSON MILL LIMITED DISTRICT, AND ALL OTHER INTERESTED PARTIES

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF ANDERSON MILL LIMITED DISTRICT WILL HOLD A MEETING AT THE ADMINISTRATIVE OFFICE BUILDING, 11500 EL SALIDO PARKWAY, NOVEMBER 12, 2015, AT 7:30 P.M., TO CONSIDER AND ACT ON THE FOLLOWING MATTERS. THE BOARD RESERVES THE RIGHT TO CONSIDER AND ACT ON THESE MATTERS IN ANY ORDER. IT IS THE PRACTICE OF THE BOARD OF DIRECTORS TO ALLOW THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM LISTED IN THIS AGENDA WHETHER IT IS POSTED FORMALLY AS A PUBLIC HEARING OR NOT.

1. CALL TO ORDER, INVOCATION, AND ROLL CALL.
2. CITIZEN COMMUNICATION.
3. RESOLUTION OF APPRECIATION TO RESIDENTS HOSTING NATIONAL NIGHT OUT BLOCK PARTIES – RESOLUTION #15-1112-01
4. ANNUAL DISTRICT POLICY REVIEWS:
 - a. REVIEW AND ADOPT THE STATEMENT OF ETHICS AND CERTAIN FINANCIAL AND MANAGEMENT PRACTICES OF THE DISTRICT BY RESOLUTION #15-1112-02
 - b. REVIEW AND ADOPT INVESTMENT POLICY BY RESOLUTION #15-1112-03
 - c. REVIEW AND ADOPT BROKER/DEALER LIST FOR FY 2015-2016 BY RESOLUTION #15-1113-04
5. REVIEW AND RE-ADOPT THE RISK POLICIES AND PROCEDURES (Resolution not required)
6. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Parks & Recreation Report
 - e. Security Report – October 2015
 - f. Cash Disbursements – October 2015
 - g. Tax Report –September 2015
 - h. Investment Reports: September 2015 and Quarterly ending September 30, 2015
 - i. Approval of Minutes: October 15, 2015
7. SET DATE AND TIME OF THE NEXT MEETING. ADJOURN.

THE BOARD OF DIRECTORS IS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT TO CONVENE IN CLOSED OR EXECUTIVE SESSION FOR CERTAIN PURPOSES. THESE PURPOSES INCLUDE RECEIVING LEGAL ADVICE FROM ITS ATTORNEY (SECTION 551.071); DISCUSSING REAL PROPERTY MATTERS (SECTION 551.072); AND DISCUSSING PERSONNEL MATTERS (SECTION 551.074). IF THE BOARD OF DIRECTORS DETERMINES TO GO INTO EXECUTIVE SESSION FOR ANY ITEM ON THIS AGENDA, THE PRESIDING OFFICER WILL ANNOUNCE THAT EXECUTIVE SESSION WILL BE HELD AND WILL IDENTIFY THE ITEM TO BE DISCUSSED AND PROVISION OF THE OPEN MEETINGS ACT THAT AUTHORIZES THE CLOSED OR EXECUTIVE SESSION. NO FINAL ACTION, DECISION, OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION