

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
August 13, 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, AUGUST 13, 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. DEED RESTRICTION ISSUES
 - a. 10500 School House Lane, Owner: Mr. Ontiveras – unregistered/junk vehicle in drive - *This property previously sent to legal over 1 yr. ago for similar issue.*
 - b. 11610 Gunsmoke Circle, Owner: Mr. Martin Fox – Running business and failure to remove unauthorized oversized sheds (2) in backyard.
4. DISCUSS TRUTH IN TAXATION COMPLIANCE IN SETTING PUBLIC HEARINGS AND MEETING SCHEDULE.
5. DISCUSSION AND ACTION ON 2015-2016 PROPOSED BUDGET, SET PROPOSED 2015 TAX RATE AND DATE OF PUBLIC HEARING ON PROPOSED TAX RATE.
6. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Parks & Recreation Report
 - e. Security Report – July 2015
 - f. Cash Disbursements – July 2015
 - g. Tax Report – June 2015
 - h. Investment Reports: June 2015
 - i. Approval of Minutes: July 9, 2015, and April 9, 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