

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
February 11, 2016

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, FEBRUARY 11, 2016, 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. 4TH QUARTERLY BUDGET REVIEW FOR FY 2014-2015.
4. 1ST QUARTERLY BUDGET REVIEW FOR FY 2015-2016.
5. DISCUSS AND ACT ON JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES FOR ANDERSON MILL LIMITED DISTRICT INCLUDING THE TRAVIS COUNTY PORTION OF THE DISTRICT.
6. DISCUSS ELECTION SCHEDULE AND APPROVE **ORDER NO. 16-0211-001** CALLING ELECTION OF BOARD DIRECTORS FOR PLACES ONE, TWO AND THREE. ELECTION TO BE HELD ON MAY 7, 2016.
7. DISCUSSION OF IMPLEMENTATION OF HOUSE BILL 1295
8. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Parks & Recreation Report
 - e. Security Report – January 2016
 - f. Cash Disbursements – January 2016
 - g. Tax Report – December 2015
 - h. Investment Reports: December 2015 and Quarterly Report ending 12/31/15
 - i. Approval of Minutes: January 14, 2016
9. 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