

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
July 14, 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, JULY 14, 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. DISCUSS AND ACT ON THE 2015-2016 3RD QUARTER BUDGET REVIEW.
4. DISCUSSION AND ACTION ON THE IMPLEMENTATION OF HOUSE BILL 1295 POLICY WITH **RESOLUTION NO. 16-0714-01 RESOLUTION DELEGATING CERTAIN MANAGERIAL AND FINANCIAL AUTHORITY TO THE GENERAL MANAGER OF ANDERSON MILL LIMITED DISTRICT.**
5. REVIEW APPROVED AMLD PERSONNEL POLICY MANUAL AND DISTRICT MANAGER JOB DESCRIPTION.
6. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Parks & Recreation Report
 - e. Security Report – June 2016
 - f. Cash Disbursements – June 2016
 - g. Tax Report – May 2016
 - h. Investment Reports: May 2016
 - i. Approval of Minutes: June 16, 2016 and July 6, 2016
7. DISTRICT MANAGER ANNUAL EVALUATION. (This may be held in an Executive Session, as authorized by the Texas Open Meetings Act, Section 551.074 for the purpose of discussing Personnel Matters.)
8. 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