

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
December 14, 2017

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, DECEMBER 14, 2017, 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. REVIEW ALL RECREATION FEES AND ACT ON ANY CHANGES
4. CONSIDER RELEASE OF EASEMENT ON 1000 SQUARE FOOT TRACT FOR A WASTEWATER LIFT STATION AND A 12 FOOT WIDE ACCESS TO THE LIFT STATION NEAR THE CORNER OF CALDWELL DRIVE AND 183 SIGNED IN APRIL 2000 WITH POHL BROWN & ASSOC. THE LIFT STATION WAS NEVER BUILT BUT THE EASEMENT IS STILL ON THE BOOKS. STAFF RECOMMENDATION IS TO RELEASE THE EASEMENT. A MEDICAL OFFICE BUILDING IS BEING DEVELOPED ON THIS CORNER.
5. RATIFY OFF-DUTY SHERIFF DEPUTY CONTRACT WITH WILLIAMSON COUNTY, PREVIOUSLY APPROVED ON APRIL 9, 2015.
6. DEED RESTRICTION VIOLATION – 11440 MORNING GLORY, OWNERS: VLADIMIR VOLOBOUEV & ELENA SKOURATOVA, MAX & INNA SOLODKY; VIOLATION – TRAILER IN DRIVEWAY
7. APPROVE BOARD MEETING SCHEDULE FOR 2018
8. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Parks & Recreation Report
 - e. Security Report – November 2017
 - f. Cash Disbursements – November 2017
 - g. Tax Report – October 2017
 - h. Investment Report – October 2017
 - i. Approval of Minutes: October 12, 2017, and November 9, 2017
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

