

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
March 16, 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, MARCH 16, 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. FIRST QUARTER FY 2016-2017 BUDGET REVIEW
4. CONSIDERATION AND ACTION ON BUDGETARY AND LONG TERM PLANNING POINTS:
 - a. Plan on seeking bids for Trash collection contract through RFP in April. Consider billing options: In-house (budget \$50,000 in admin for this function); third party; or continue with trash hauler billing.
 - b. Seek City approval on modification of Strategic Partnership Agreement to have it automatically renewed each ten years unless the City or District notify that they want the agreement to end. The current agreement states that the District exists for ten year terms, but does not limit the number of ten year terms. (**see attached Proposed Amendment**)
 - c. Consider setting the tax rates based on the needs of the District rather than considering the possibility of a rollback as a determining reason for a proposed tax rate.
 - d. As personnel in the Pool department change due to retirement or attrition, consider combining the positions and have a recreation manager rather than a coach.
 - e. Greg is working on taking over management of the maintenance department before Ruben retires.
 - f. Continually evaluate fees for all our facilities and increase or decrease as needed. Use comparable facilities as comparisons.
 - g. Perform a wage and salary survey to make sure we can attract quality people. We are currently participating in one being conducted by Brushy Creek MUD.
 - h. Expand the role of Pool Clerks to include food sales at both pools and possible sell other items as well. A) Pool clerk position; B) Food Sales at pools.
 - i. Look for ways to maximize use of the Community Center. (**see attached AMCC Use calendar**)
 - j. Look to create a long-term budget (20 year) with some of the above items that reduce costs or increase revenues so that long term plans can be made.
5. REPORTS:
 - a. Board Officers
 - b. District Manager
 - i. Electronic Board Packets vs Printed
 - c. Legal Counsel
 - d. Parks & Recreation Report:
 - i. Harper Park Trail Loop
 - ii. Remove a portion of the old A.M. Park basketball court and sod.
 - iii. Parking lot repair and sealcoating.
 - iv. Teen Camp
 - e. Security Report – February 2017
 - f. Cash Disbursements – February 2017
 - g. Tax Report – January 2017
 - h. Investment Report – January 2017

i. Approval of Minutes: February 9, 2017

6. 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