

**ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
November 8th, 2018**

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, November 8th, 2018, 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. Ratify board action from October 18, 2018 meeting:**
 - a. Approval of Greg Williams as an investment officer of the Anderson Mill Limited District, remove William Burke – Resolution #18-1018-02.
 - b. Approval of Greg Williams and Alfred Morgan as authorized TexPool representatives of the Anderson Mill Limited District and remove William Burke – Resolution#18-1018-01.
 - c. Approval of sending the deed restriction violation at 11512 Quarter Horse Trail to our legal representatives if the issue is not removed by end of November 2018.
 - d. Approval of sending the deed restriction violation at 9800 Meadowheath Drive to our legal representatives if the violation is not cleared.
 - e. Approval of the September 2018 Cash Disbursement report.
 - f. Approval of the September 13, 2018 Minutes.
- 4. 4th Quarter budget review FY 2017-2018**
- 5. Policy reviews and adoption:**
 - a. Policies on Ethics and Certain Financial and Management Practices
 - b. Investment Policy
 - c. Risk Policy
- 6. Fee reviews and adoption:**
 - a. Recreation fees
 - b. Rental fees
- 7. Reports:**
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Deed Restriction Report – October, 2018
 - e. Parks & Recreation Report
 - f. Security Report – October, 2018
 - g. Cash Disbursements – October, 2018
 - h. Tax Report – September, 2018
 - i. Investment Report – September, 2018; and Qtr. Ending 9/30/18
 - j. Approval of Minutes: October 18, 2018
- 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.