

**ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
December 13th, 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, December 13th, 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. Central Waste contract price increase due specifically to recycling costs. A new cost in the solid waste industry now charges contractors to drop material at a recycling facility. The quarterly price for the Anderson Mill Limited District contract will increase from \$59.97 per quarter to \$63.74 per quarter effective on the 2nd Quarter bill that will be for April – June.**
- 4. Accept letter of retirement from District Manager, Mark Maxwell effective January 2nd, 2019.**
- 5. Appoint Greg Williams as District Manager to be effective January, 2019.**
- 6. Raise limit for Greg Williams as a signatory on the District bank accounts to \$2,000 effective immediately.**
- 7. Activity Guide for 2019 Spring & Summer**
- 8. Approve Board meeting schedule for 2019**
- 9. Reports:**
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Deed Restriction Report – November, 2018
 - e. Parks & Recreation Report -
 - f. Security Report – November, 2018
 - g. Cash Disbursements – November, 2018
 - h. Tax Report – October, 2018
 - i. Investment Report – October, 2018
 - j. Approval of Minutes: November 8, 2018
- 10. 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.