

ANDERSON MILL LIMITED DISTRICT
Public Hearing and Board of Directors' Meeting
September 13, 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 PUBLIC HEARING AT THE ADMINISTRATIVE OFFICE BUILDING, 11500 EL SALIDO PARKWAY, SEPTEMBER 13, 2018, AT 7:30 P.M., IMMEDIATELY FOLLOWED BY A MEETING 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. CONVENE PUBLIC HEARING ON THE PROPOSED 2018 DISTRICT TAX RATE.
4. CITIZEN COMMUNICATION ON PROPOSED 2018 TAX RATE.
5. CLOSE PUBLIC HEARING.
6. CONVENE BOARD OF DIRECTORS' MEETING.
7. CITIZEN COMMUNICATION.
8. SET 2018 MAINTENANCE & OPERATION TAX RATE AT \$0.117083 PER \$100 VALUATION, ORDER #18-0913-01.
9. AUTHORIZE ATTORNEY TO PREPARE AMENDED DISTRICT INFORMATION FORM #42 AND SUBMIT TO TCEQ.
10. NAME GREG WILLIAMS AS AN INVESTMENT OFFICER OF THE DISTRICT, REMOVE WILLIAM BURKE FROM THE INVESTMENT OFFICERS OF THE DISTRICT.
11. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Parks & Recreation Report
 - e. Security Report – August 2018
 - f. Cash Disbursements – August 2017
 - g. Tax Report – July 2018
 - h. Investment Report – July 2018
 - i. Approval of Minutes: August 22, 2018
12. 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

