

**Anderson Mill Limited District
AD HOC Budget Committee Meeting**

Minutes

July 28, 2015

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened in an AD HOC Budget Committee Meeting in the District Office building at 11500 El Salido Parkway starting at 3:00 p.m. on Tuesday, July 28, 2015. Notice of time, place and subject of the meeting were posted at the places and for the time as required by law.

Call to Order and Roll Call

Director Burke called the meeting to order at 3:00 pm. Carol Martin called role. Directors present: Directors Morgan, Grampp, Burke, and Ottenbacher. Also attending: Mark Maxwell and Carol Martin.

Discuss and consider the proposed 2015-2016 District budget and financial matters.

The board discussed health plans. Mark Maxwell mentioned that we have received the Williamson County Appraisal District tax rates but are not expected to receive Travis County's information until late August. There is discussion about upcoming District plans and projects including plans to replace 2-3 old computers at the swimming pools, install fountains at the dog parks, replacing the flooring at the Senior Center, and painting the Community Center. Director Burke suggested that the recommended edits be made to the proposed budget so that it may be brought before the Board at the regular meeting on August 13th at 7:30pm.

Adjourn

There being no further business to come before the Board, meeting adjourned at 4:15 p.m.



C. Fred Grampp, Secretary

9/17/15

Date approved by Board