

Anderson Mill Limited District Board of Directors Meeting

Minutes

August 13, 2015

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened in a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Thursday, August 13, 2015. Notice of time, place and subject of the meeting were posted at the places and for the time as required by law.

Agenda Item 1 – Call to Order, Invocation and Roll Call

Director Kiracofe called the public meeting to order at 7:30 pm and Director Morgan gave the invocation. Carol Martin called roll. Directors present: Directors Morgan, Grampp, Burke, Ottenbacher, and Kiracofe. Also attending: Mark Maxwell, Phil Haag, Carol Martin, Greg Williams, Officer Jeff Pearson, Phil Denney, John McDowell, Conan Witzel, and Eric Wilson.

Agenda Item 2 – Citizen Communication

Conan Witzel and Eric Wilson presented a check for the 2015 Barracudas membership dues and expressed gratitude to the Board for the opportunity to use the pools.

Phil Denney will have the Anderson Mill Neighborhood Association elections on October 15th at 7:30pm at the AMLD Community Center. He notes that Don Zimmerman will have a meeting on August 29th at the Covenant United Methodist Church. Mr. Denney asked about the status of the Neighborhood Partnership Program plans and renewed a discussion about ideas for xeriscaping the medians on Lake Creek Parkway. Director Ottenbacher asked Greg Williams to provide the Board with financial details for the project. Mr. Denney discussed plans for improving Anderson Mill Road and working with Jimmy Flannigan and the Northwest Austin Neighborhood Coalition.

Agenda Item 3 – Deed Restriction Issues

A. 10500 School House Lane, Owner: Mr. Ontiveras – unregistered/junk vehicle in drive

B. 11610 Gunsmoke Circle, Owner: Mr. Martin Fox – running business and failure to remove oversized sheds (2) in backyard

Mark Maxwell asked the Board to allow the District to refer the above properties to Phil Haag for legal intervention if the owners do not maintain the issues. Director Morgan made a motion to approve the request, Director Ottenbacher seconded, and the motion carries.

Agenda Item 4 – Discuss Truth in Taxation compliance in setting public hearings and meeting schedule

Mark Maxwell informed the Board that Travis Central Appraisal District expects to delay the Certified Tax Roll until August 28th. He suggested September 17th for a Public Hearing and Tax Rate meeting. There was discussion about possible tax rates and roll backs.

Agenda Item 5 – Discussion and action on 2015-2016 Proposed Budget, set Proposed 2015 Tax Rate, and set date of Public Hearing on Proposed Tax Rate

Director Burke recommended small changes to the 2015-2016 Proposed Budget and stated that the Budget Committee will make the necessary adjustments after the budget is set. There was discussion about Cost of Living Adjustments. Director Burke made a motion to approve the 2015-2016 Proposed Budget, Director Morgan seconded, and the motion carries.

Director Burke moved to set the Proposed 2015 Tax Rate at \$0.13/\$100, Director Morgan seconds the motion, and Director Kiracofe called for a roll call vote. The Directors voted as follows:

Director Morgan – Yes
Director Grampp – Yes
Director Burke – Yes
Director Ottenbacher – Yes
Director Kiracofe – Yes

Motion carries.

Agenda Item 6 – Reports

A. Board Officers

B. District Manager

Mark Maxwell discussed bank bids and plans to present them at the next Board meeting.

C. Legal Counsel

D. Parks and Recreation

Greg Williams mentioned that he has hired a new employee for the After School staff and that he is already receiving calls about National Night Out. Director Burke recommends that the Board meet with Mr. Williams after the meeting to discuss his plans for park and playground upgrades.

E. Security Report: July 2015

Officer Jeff Pearson discussed a dog off leash related incident that took place during the AMLD Mini Triathlon.

F. Cash Disbursements: July 2015

Director Burke made a motion to approve the July 2015 Cash Disbursements, Director Morgan seconded, and the motion carries.

G. Tax Report: June 2015

H. Investment Report: June 2015

I. Approval of Minutes: July 9, 2015 and April 9, 2015

Director Burke made a motion to approve the July 9, 2015 Minutes, Director Morgan seconded. Motion carries.

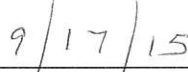
Director Ottenbacher made a motion to approve the April 9, 2015 Minutes, Director Burke seconded. Motion carries.

Agenda Item 4 - Set date and time of the next meeting. Adjourn.

Director Kiracofe set the next meeting for Thursday, September 17, 2015 at 7:30 p.m. in this building with a Public Hearing to directly proceed the meeting. There being no further business to come before the Board, Director Burke made a motion to adjourn, Director Grampp seconded. Motion carries. Meeting adjourned at 8:11 p.m.



C. Fred Grampp, Secretary



Date approved by Board