

**Anderson Mill Limited District
Board of Directors Meeting**

Minutes

September 17, 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, September 17, 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 Ottenbacher called the public meeting to order at 7:35 pm and Director Morgan gave the invocation. Carol Martin called role. Directors present: Directors Morgan, Grampp, Burke, and Ottenbacher. Also attending: Mark Maxwell, Phil Haag, Carol Martin, Officer Will New, Donnie Fowler from BB&T Bank, April Crump, John McDowell, and Mike Chaney.

Agenda Item 2 - Convene Public Hearing Concerning Adoption of 2015 District Tax Rate

Director Ottenbacher stated that the Board of Directors have met and proposed the 2015 Tax rate at \$.13000 on each \$100 of taxable value. Notice of the Public Hearing had been published as required by law in the Austin American Statesman (September 7, 2015 edition).

Agenda Item 3 - Citizen Communication on Proposed 2015 Tax Rate

Director Ottenbacher asked if there were any questions concerning the Tax Rate. No citizens brought forth any issues.

Agenda Item 4 - Close Public Hearing

With no matters to discuss, Director Ottenbacher closed the public hearing at 7:38 pm.

Agenda Item 5 - Convene Board of Directors' Meeting

Director Ottenbacher convened the Board of Directors' meeting at 7:39 pm.

Agenda Item 6 - Citizen Communication

Agenda Item 7 - Set 2015 Maintenance & Operation Tax Rate, Order #15-0917-01

Director Burke made a motion to approve Order #15-0917-01 and set the 2015 Maintenance & Operation Tax Rate at \$0.126000 on each \$100 valuation. Director Grampp seconded the motion and Director Ottenbacher called for a roll call vote. The Directors voted as follows:

Director Morgan – Yes
Director Grampp – Yes

F. Cash Disbursements: August 2015

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

G. Tax Report: July 2015

H. Investment Report: Quarter Ending June 2015 and July 2015

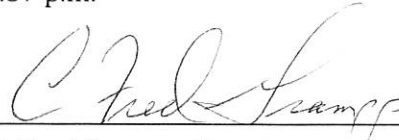
Director Burke made a motion to approve the Quarter Ending June 2015 Investment Report, Director Morgan seconded, and the motion carried.

I. Approval of Minutes: August 13, 2015 and July 28, 2015 Budget Meeting

Director Grampp made a motion to approve the August 13, 2015 and the July 28, 2015 Budget Meeting minutes, Director Burke seconded. The motion carried.

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

Mr. Maxwell reminded the Board of an event on October 8, 2015 and recommended rescheduling the next meeting to Thursday, October 15, 2015. Director Grampp made a motion to set the next meeting for Thursday, October 15, 2015 at 7:30 p.m. in this building, Director Morgan seconded, and the motion carried. There being no further business to come before the Board, Director Burke made a motion to adjourn, Director Grampp seconded. Motion carried and the meeting adjourned at 7:57 p.m.



C. Fred Grampp, Secretary

10-15-15

Date approved by Board