

Anderson Mill Limited District Board of Directors Meeting

Minutes

March 12, 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, March 12, 2015. Notice of time, place and subject of the meeting were posted at the places and for the time 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. Director Morgan gave the invocation. Andrea Sivells called roll. Directors present: Directors Morgan, Grampp, Burke, Ottenbacher and Kiracofe. Also attending: Mark Maxwell, Morgan Johnson, Andrea Sivells, Greg Williams, Officer Jeff Pearson, Susan Reed, John McDowell, Phil Denney, Linda Herring, William Hayworth and Conan Witzel.

Agenda Item 2 – Citizen Communication

Conan Witzel expressed his concern regarding the expansion of highway 620 and the possibility of eminent domain to the residential side versus the business side of the roadway. There was a discussion that followed and Conan followed up with a request to bring up with the city.

Agenda Item 3 – Reports

A. Board Officers

1. Director Morgan mentioned that he noticed the reflective paint on the medians along Anderson Mill Road and then asked about guard rails for additional safety. Mark Maxwell informed Director Morgan of a meeting he had with Public Works about the topic and how guard rails would be ineffective along Anderson Mill Road because they are not intended or designed to handle head on impact. A discussion followed regarding other solutions and communication with the city going forward.
2. Director Grampp discussed the TRAPS conference he attended in March and some of the workshops he attended. Director Grampp also mentioned the Senior Center potluck that was held that week at the community center in conjunction with a free tax preparation event by the AARP.
3. Director Kiracofe mentioned a town hall meeting he went to held by Councilman Zimmerman. He was impressed with the large turnout of approximately fifty in attendance and the quality of questions. A discussion followed regarding proactive communication with Councilman Zimmerman.

B. District Manager

C. Legal Counsel

Director Burke asked Morgan Johnson to review the recent CASE pamphlet regarding upcoming legislation.

D. Parks and Recreation

Greg Williams updated the board with the progress of the replacement playground equipment for the Millrun and El Salido parks. A discussion followed. Mark Maxwell updated the board on the renovations to Anderson Mill pool and expected completion dates.

E. Security Report: January 2015 and February 2015

Captain Pearson gave a brief overview of the security report. Residents asked questions regarding complaints of people ringing doorbells late at night and attempting to open doors. A discussion followed.

F. Cash Disbursements: January 2015 and February 2015

Director Kiracofe asked if there were any insurance collections for the recent damage to the boundary wall. Mark Maxwell informed him that due to the fact it had happened overnight and no police report filed the district was unable to file any claims. Director Burke made a motion to approve the January 2015 and February 2015 Cash Disbursements, Director Morgan seconded. Motion carries.

G. Tax Report: December 2014 and January 2015

H. Investment Report: December 2014, Quarterly ending December 31, 2014 and January 2015

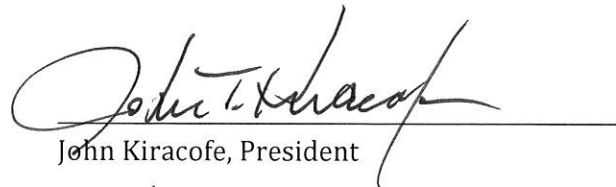
Director Grampp made a motion to approve the Quarterly Investment Report ending December 31, 2014, Director Burke seconded. Motion carries.

I. Approval of Minutes: January 8, 2015

Director Grampp made a motion to approve the January 8, 2015 Minutes, Director Burke abstained, Director Morgan seconded. Motion carries.

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

Director Kiracofe set the next meeting for Thursday, April 9, 2015 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Ottenbacher made a motion to adjourn, Director Morgan seconded. Motion carries. Meeting adjourned at 8:15 p.m.


John Kiracofe, President

4/9/15
Date approved by Board