

# Anderson Mill Limited District Board of Directors Meeting

## Minutes

June 18, 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, June 18, 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 gave the invocation. Carol Martin called role. Directors present: Directors Morgan, Grampp, Burke, and Kiracofe. Also attending: Mark Maxwell, Morgan Johnson, Carol Martin, Greg Williams, Officer Will New, John McDowell, & Richard Huebner.

### **Agenda Item 2 – Citizen Communication**

John McDowell mentions an AMNA meeting on July 16<sup>th</sup> that may discuss upcoming AMNA elections. He says the AMNA Neighborhood Day event was successful and that kids love the new park equipment. There was much discussion regarding whether short term rentals violate AMLD deed restrictions. Richard Huebner discusses concerns for a placement home in the district that may not be licensed. Officer Will New left information for Mark Maxwell to look into this further.

### **Agenda Item 3 – Consider disposition of old tornado warning siren to another entity. Siren is currently inoperable.**

Director Kiracofe would like the board to consider declaring the old Anderson Mill MUD tornado siren as surplus that can be transferred to another governmental entity in the Wimberley area. Director Burke would like AMLD to be responsible for removing the siren. Director Morgan made a motion to approve this action, Director Grampp seconded. Motion carries.

### **Agenda Item 4 – Reports**

#### **A. Board Officers**

#### **B. District Manager**

Mark Maxwell calls attention to the notice of application for administrative approval of a site plan by P. Terry's. He believes that it will improve traffic within the Lake Creek and 183 shopping center and will help tenants and improve our tax base. No recommendations to contest the application are made.

Banking service request for proposals are ready to be submitted and will hopefully be ready for discussion and approval at the August board meeting.

#### **C. Legal Counsel**

**D. Parks and Recreation**

Greg Williams discusses enrollment percentages for summer camp programs.

**E. Security Report: May 2015**

**F. Cash Disbursements: May 2015**

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

**G. Tax Report: April 2015**

**H. Investment Report: April 2015**

Mr. Maxwell reminds the board that investment training classes will soon be required.

**I. Approval of Minutes: May 14, 2015 and April 9, 2015**

Director Burke made a motion to approve the April 9, 2015 Minutes. President Kiracofe tables this item until the next Board Meeting.

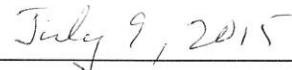
Director Burke made a motion to approve the May 15<sup>th</sup>, 2015 Minutes, Director Morgan seconded. Motion carries.

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

Director Kiracofe set the next meeting for Thursday, July 9, 2015 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Burke made a motion to adjourn, Director Morgan seconded. Motion carries. Meeting adjourned at 8:04 p.m.



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C. Fred Grampp, Secretary



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Date approved by Board