

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

**Minutes**

**April 9, 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, April 9, 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 and gave the invocation. Andrea Sivells called role. Directors present: Directors Burke, Ottenbacher and Kiracofe. Also attending: Mark Maxwell, Phil Haag, Andrea Sivells, Carol Martin, Greg Williams, Officer Will New, Phil Denny, Susan Reed, Officer Frank Creasey and John McDowell.

**Agenda Item 2 – Citizen Communication**

Phil Denney introduced Austin Police Department community liaison, Frank Creasey. Director Burke asked what regulations there are regarding hand-billing in the district, per Fred Paine's letter to the Board. Frank Creasey recommended notifying 3-1-1 or if it seems particularly suspicious or threatening to call 9-1-1.

John McDowell voiced concerns regarding COA zoning changes and secondary housing on properties. A discussion was had over whether COA codes overrule AMLD deed restrictions. Phil Haag and Mark Maxwell stated that all housing in AMLD must meet both COA and AMLD requirements. There was discussion of the house fire on Burlywood Cove and concerns about rental property developments in the district.

**Agenda Item 2 – Agreement with Williamson County Regarding Off-Duty Contracting of County Sheriff Deputies and County Vehicle Use**

Officer Will New explained to the board that in the fall of 2014 Williamson County no longer renewed contracts directly with Municipal Utility and Special Districts in order to reduce excess fees collected by the county and as a result off duty officers are now paid a flat fee for their services agreed upon between the officers and the Municipal Utility and Special District Boards. Director Burke made a motion to approve the current Agreement with Williamson County, Director Ottenbacher seconded. Motion carries.

### **Agenda Item 3 – Reports**

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

Director Ottenbacher mentioned specific concerns regarding feeling threatened by solicitors in the district. Frank Creasey recommended contacting 9-1-1. Mark Maxwell suggested that taking a photo, if possible to do so safely, can be helpful for responding officers.

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

Mark Maxwell informed the Board of the transition of the Office Supervisor position from Andrea Sivells to Carol Martin.

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

Director Burke asked Phil Haag to look into new legislation, HB 3679, regarding new certifications required for Swim Instructors and Lifeguards.

#### **D. Parks and Recreation**

Greg Williams updated the Board regarding the Millrun and El Salido park playground repairs. Phil Denney asked about an incident at Millrun Park involving police and EMS. Mark Maxwell stated that it reportedly involved teenagers under the influence in the park.

#### **E. Security Report: March 2015**

Officer Will New continued the discussion of hand-billing and explained trespassing.

#### **F. Cash Disbursements: March 2015**

Director Burke made a motion to approve the March 2015 Cash Disbursements, Director Ottenbacher seconded. Motion carries.

#### **G. Tax Report: February 2015**

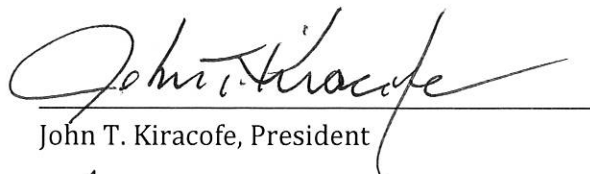
#### **H. Investment Report: February 2015**

#### **I. Approval of Minutes: March 12, 2015**

Director Ottenbacher made a motion to approve the March 12, 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, May 14, 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 Burke seconded. Motion carries. Meeting adjourned at 8:00 p.m.



John T. Kiracofe, President

Aug. 13, 2015

Date approved by Board