

Anderson Mill Limited District Board of Directors Meeting

Minutes

July 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, July 9, 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, Phil Haag, Carol Martin, Greg Williams, Officer Jeff Pearson, Phil Denney, John McDowell, Kim Cunningham, John Cunningham, Linda Herring, Sam Estep, & William Hayworth.

Agenda Item 2 – Citizen Communication

William Hayworth discussed Councilman Don Zimmerman's recent town hall meeting. Linda Herring echoed Hayworth's sentiments regarding Zimmerman and noted that Jimmy Flannigan is working on a program for Anderson Mill Road safety improvements. Phil Denney notes upcoming AMNA meeting on July 16th 7:30pm at the AMLD Community Center and that previous meeting on June 29th discussed Anderson Mill Road issues. He encouraged the community and district to continue being vocal to City of Austin regarding these issues in an effort to have them resolved. He also mentions that short term rentals still have potential to be in issue in the district.

Agenda Item 3 – Discuss budget preparation and tax rate meeting schedule for July through September.

Mark Maxwell informs the board that the district should receive Williamson County tax information in late July therefore budget meetings should be held in August. Director Burke suggests a Budget Committee meeting on July 28th at 3:00pm and the Public Hearing and Tax Rate meeting on September 2nd at 7:30pm. Maxwell mentions that the Notice of Public Hearing will need to be posted in Austin American Statesman 10 days before the scheduled Public Hearing and that Williamson County and Travis County need to be informed of the approved tax rate by September 15th. The suggested meeting dates are agreed upon by the board.

Agenda Item 4 – Reports

A. Board Officers

Director Grampp notes many positive comments from residents regarding the recently installed playground equipment in Millrun Park and El Salido Park.

B. District Manager

Mark Maxwell informs the board that a potential placement home within the district that was discussed during Citizen Communication at the June 18th board meeting has been looked into by the district's deed restriction management company and is apparently not a placement home as citizens were concerned.

C. Legal Counsel

Phil Haag provides board with the 84th Legislative Session Summary.

D. Parks and Recreation

E. Security Report: June 2015

Director Kiracofe discusses the laws regarding fireworks within city limits and in district.

F. Cash Disbursements: June 2015

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

G. Tax Report: May 2015

H. Investment Report: May 2015

I. Approval of Minutes: June 18, 2015 and April 9, 2015

President Kiracofe tables approval of the April 9, 2015 Minutes until the next Board Meeting so that the required board members for approval are present.

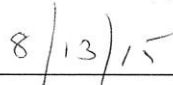
Director Grampp made a motion to approve the June 18, 2015 Minutes, Director Morgan seconded. Motion carries.

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

Director Kiracofe set the next meeting for Thursday, August 13, 2015 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Grampp made a motion to adjourn, Director Burke seconded. Motion carries. Meeting adjourned at 8:06 p.m.



C. Fred Grampp, Secretary



Date approved by Board