

Anderson Mill Limited District Board of Directors Meeting

Minutes September 7, 2016

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened in a Public Hearing immediately followed by a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Wednesday, September 7, 2016. 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 Director Morgan gave the invocation. Carol Martin called role. Directors present: Directors Morgan, Grampp, Burke, Ottenbacher, and Kiracofe. Also attending: Mark Maxwell, Phil Haag, Carol Martin, Captain Jeff Pearson, and John McDowell and Phil Denney in the audience.

Agenda Item 2 – Convene Public Hearing on the Proposed 2016 District Tax Rate

Director Kiracofe convened the Public Hearing at 7:32 pm and stated that this would be the opportunity for residents to speak to the Board directly regarding their concerns or recommendations for what the 2016 tax rate should be.

Agenda Item 3 – Citizen Communication on Proposed 2016 Tax Rate

Director Kiracofe asked if any residents wished to speak on the issue. Mr. Denney stated that he had concerns about using all of the District's reserve funds before the Limited District agreement with City of Austin was expected to expire and that he agreed with the proposed \$0.13 per \$100 valuation rate. Mr. McDowell asked the Board if there had been any "pushback" from the residents and Mr. Maxwell confirmed that no resident had contacted the District staff regarding the issue up to that point. Mr. Denney restated that he would like to see the District's reserve funds extend beyond the next ten years of the Limited District and recommended that the Board provide residents with a breakdown of how the Limited District could still cost less than City of Austin, especially including trash service rates.

Agenda Item 4 – Close Public Hearing

Director Kiracofe closed the Public Hearing at 7:36 pm.

Agenda Item 5 – Convene Board of Directors' Meeting

Director Kiracofe convened the regular Board meeting at 7:37 pm.

Agenda Item 6 – Citizen Communication

Mr. Denney provided an update to the Board regarding the Neighborhood Partnership Program median project and financial contribution totals. He stated that Anderson Mill Neighborhood Association was looking for ways to raise the funds that were still needed for

full project plans but that plans could be modified if those goals were not met. Mr. Maxwell noted the District's involvement with the plan. Director Morgan asked if the District planned to make financial donations. Mr. Maxwell stated that the District could contribute time and work but that the city wanted to hire a contractor to do the labor. Mr. Denney offered to review and provide status updates again later in case the District would like to make financial contributions to assist in reaching the final goal. He stated that City of Austin was going to pay seventy percent of the cost and that AMNA would cover the last thirty percent of the approximately \$14,000.00 project. AMNA had \$1,900.00 to contribute at the time. Mr. Maxwell noted previous work done by the late director David Harper involved seeking donations from local banks and even door-to-door contributions. Mr. Denney thanked Mr. Williams and Mr. Maxwell for all of their assistance with the project. Mr. McDowell stated that he would attempt to receive more donations through Nextdoor.com.

Agenda Item 7 – Set 2016 Maintenance & Operation Tax Rate, Order #16-0907-01

Director Burke informed the Board and audience that after much deliberation he considered the \$0.13 per \$100 valuation tax rate to be a good method of recouping lost income and low reserve funds if needed at a later time. He stated that the Budget Committee planned to reduce expenditures in the following years. Director Burke moved to set the 2016 Maintenance & Operation Tax Rate at \$0.123360 per \$100 valuation, Director Morgan seconded the motion, and Director Kiracofe called for a roll call vote. The Directors voted as follows:

Director Morgan – Yes
Director Grampp – Yes
Director Burke – Yes
Director Ottenbacher – Yes
Director Kiracofe – Yes

The motion carried.

Agenda Item 8 – Authorize Attorney to Prepare Amended District Information Form #40 and Submit to TCEQ

There was discussion about the process of signing the Form #40. Director Morgan move to authorize the attorney to prepare an amended District Information Form #40 and send it to TCEQ, Director Grampp seconded, and the motion carried.

Agenda Item 9 – Reports

A. Board Officers

Director Morgan asked if Pedernales Electric Cooperative was replacing the old light poles in the District parks. Mr. Maxwell said that the replacements were being done not only in the District parks but anywhere necessary in the neighborhood.

B. District Manager

Mr. Maxwell discussed his availability and travel plans during September 2016.

C. Legal Counsel

D. Parks & Recreation Report

E. Security Report – August 2016

Officer Pearson confirmed the date for National Night Out on October 4, 2016 and informed the Board that he and Officer Will New would both be visiting all of the block parties.

F. Cash Disbursements - August 2016

Director Burke made a motion for approve the August 2016 Cash Disbursements, Director Morgan seconded, and the motion carried.

G. Tax Report - July 2016

H. Investment Reports: July 2016

I. Approval of Minutes: August 18, 2016

Director Morgan moved to approve the August 18, 2016, Director Burke seconded, and the motion carried with an abstention from Director Kiracofe.

Agenda Item 10 - Set date and time of the next meeting. Adjourn.

Director Kiracofe set the next meeting for October 13, 2016 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 Grampp seconded. Motion carried. Meeting adjourned at 7:57 p.m.



C. Fred Grampp, Secretary

10-13-16

Date approved by Board