

Anderson Mill Limited District Board of Directors Meeting

Minutes October 13, 2016

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, October 13, 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 Ottenbacher 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, and Ottenbacher. Also attending: Mark Maxwell, Morgan Johnson, Carol Martin, Greg Williams, Officer Will New, and John McDowell in the audience.

Agenda Item 2 – Citizen Communication

Agenda Item 3 – Discuss and Act on a Resident’s Request for the Board of Directors’ Meetings to be Live Streamed on the Internet

Director Ottenbacher asked Ms. Martin to elaborate on the resident’s request and review the copy of communications that were provided in Board packets. Ms. Martin noted that the resident had originally stated her request during Citizen Communication of the August 11, 2016 Board Meeting. There had been no formal direction given to the District staff regarding her statements and the resident then requested that it be brought before the Board again. Ms. Martin agreed to her request and informed the resident why she did not believe the staff or Board would find the decision to be fiscally necessary and cited several sources to help explain the necessary equipment and fees that would be associated with such a project. The resident had responded providing alternative ideas that Ms. Martin did not think were appropriate solutions for the request. Director Morgan requested that the staff provide a quote for all of the necessary equipment expenses and payroll estimates to have someone operate the equipment, manage the software, and attend the meetings at the next Board meeting. Director Ottenbacher tabled the item until quotes could be provided to the Board at the following meeting.

Agenda Item 4 – Discuss Invitation to Speak to Austin City Council

Director Burke informed the Board that Councilman Zimmerman requested that a representative from the Board speak to Austin City Council regarding the continuation of the Limited District. The Board noted that they had preferred to discuss the topic with City of Austin staff closer to when the next legislative session would be starting but that they were willing to meet the requests of Austin City Council. Mrs. Johnson provided the Board with copies of the previous Strategic Partnership contract between the Limited District and City of Austin. The Board discussed possible changes to the contract that they would like to see made. Director Burke stated that the Board would be working with Mr. Maxwell and

Mr. Williams to reconfigure the budget to potentially provide financial support for the District for many years to come. The Board discussed that they did not believe there would be much resistance from the Austin City Council to continue the Limited District. There was discussion about the benefits of negotiating to retain solid waste in the District's original SPP contract and the lower expenses that residents pay for living in Limited District rather than City of Austin. The Budget Committee noted that the Board could raise taxes and residents would still be paying less than city residents. Director Burke noted that the Board would attempt to change the contract to state that the agreement would continue indefinitely unless either party voted to discontinue it at least one year in advance.

Agenda Item 5 – Reports

- A. Board Officers**
- B. District Manager**
- C. Legal Counsel**
- D. Parks and Recreation**
- E. Security Report: September 2016**

Officer New stated that a vagrant found sleeping in the District parks had been removed from the area and that all of the National Night Out events that he and Captain Pearson attended went very well.

F. Cash Disbursements: September 2016

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

G. Tax Report: August 2016

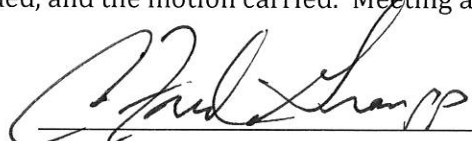
H. Investment Report: August 2016

I. Approval of Minutes: September 7, 2016

Director Grampp made a motion to approve the September 7, 2016 Minutes, Director Morgan seconded, and the motion carried.

Agenda Item 8 – Set date and time of the next meeting. Adjourn.

Director Ottenbacher set the next meeting for November 10, 2016 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Morgan made a motion to adjourn, Director Burke seconded, and the motion carried. Meeting adjourned at 7:59 p.m.



C. Fred Grampp, Secretary

11-10-16

Date approved by Board