

Anderson Mill Limited District Board of Directors Meeting

Minutes November 10, 2016

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Wednesday, November 10th, 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. Greg Williams called role. Directors present: Directors Morgan, Grampp and Ottenbacher. Also attending: Mark Maxwell, Phil Haag, Greg Williams, Captain Jeff Pearson, and John McDowell, Phil Denney, Erin Breen, Sharon Breen, Travis Rinn and Sergio Maldonado in the audience.

Agenda Item 2 – Citizen Communication

Mr. Denney provided an update to the Board regarding the Neighborhood Partnership Program median project and AMNA has collected \$2400 in financial contribution working towards a goal of \$4245. Holiday in the Park will be December 3rd.

Agenda Item 3 – Discuss and Act on the Estimated Costs of Live Streaming the Board of Directors' Meetings on the Internet

Mr. Maxwell explained the range of options available in equipment and annual costs including personnel. Director Ottenbacher stated that quality is necessary and inquired on the costs for high quality streaming equipment. Mr. Maxwell stated that it would be approximately \$7,000-\$12,000 initial set up and then an annual expense of about \$2,500 plus personnel costs thereafter. There was some discussion between Directors Morgan, Grampp, and Ottenbacher about the estimated costs of quality of live streaming, the budget, and the expected number of viewers. The Directors decided that they would revisit the idea if the expenses became more affordable and there was more demand from District residents. Director Morgan made a motion to defer and not act, Director Grampp seconded the motion, and the motion carried.

Agenda Item 4 – Fourth Quarter 2015-2016 Budget Review

Director Morgan explained that revenues are higher than expected and that costs were lower than expected resulting in using less from the general fund. Director Morgan made a motion to approve, seconded by Director Grampp, and the motion carried.

Agenda Item 5 – Reports

A. Board Officers

Director Morgan stated that he was glad to see that the sidewalk was repaired at Lake Creek Parkway and Deerbrook Trail.

B. District Manager

Mr. Maxwell informed the Board that the annual audit of fiscal year 2015-2016 should be finalized by January 2017.

C. Legal Counsel

Mr. Hagg discussed how the legislative session in January 2017 may possibly effect rollback rates. Director Morgan asked Mr. Hagg if there was any information about House Bill 1295. Mr. Hagg stated that there was some discussion in the legislative committee.

D. Parks & Recreation Report

E. Security Report - October 2016

Officer Pearson discussed the vagrant that was apprehended in Harper Park.

F. Cash Disbursements - October 2016

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

G. Tax Report - September 2016

H. Investment Reports: September 2016 and Quarter Ending 9/30/16

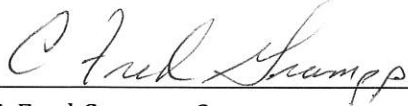
Director Morgan made a motion to approve the Quarter Ending 9/30/16 Investment Report. Director Grampp seconded the motion. Motion carried.

I. Approval of Minutes: October 13, 2016

Director Morgan moved to approve the October 13, 2016 minutes, Director Grampp seconded, and the motion carried.

Agenda Item 6 - Set date and time of the next meeting. Adjourn.

Director Ottenbacher set the next meeting for December 8th, 2016 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 Morgan seconded, and the motion carried. The meeting was adjourned at 7:57 p.m.



C. Fred Grampp, Secretary

12-8-16

Date approved by Board