

Anderson Mill Limited District Board of Directors Meeting

Minutes

December 10, 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, December 10, 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 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, Greg Williams, Officer Jeff Pearson, and John McDowell.

Agenda Item 2 - Citizen Communication

Agenda Item 3 - 2016 Board of Directors Proposed Meeting Schedule

Mr. Maxwell requested that he be notified of any schedule conflicts that the directors may have. All directors agreed that there were currently no issues with the schedule as presented.

Agenda Item 4 - Reports

A. Board Officers

B. District Manager

Mr. Maxwell noted that the Anderson Mill Pool heater had been damaged during a Pedernales Electric Cooperative power incident, the El Salido Tennis Court was damaged by strong winds, and the boundary wall on Anderson Mill Road had been damaged during a car collision which would be covered by insurance. Director Kiracofe asked about the rail damage on Mellow Meadow and Mr. Maxwell informed him of the car that had run into it recently.

C. Legal Counsel

Phil Haag discussed the deed restriction issue at 10500 School House Lane.

D. Parks and Recreation

Mr. Williams informed the Board that the maintenance crew had pulled all of the equipment and pea gravel from Harper Park Playground that could be used elsewhere in the District and that the new playground equipment had been delivered.

E. Security Report: November 2015

Officer Pearson discussed him and Officer New's efforts to increase security in the area during the evenings.

F. Cash Disbursements: November 2015

Director Burke made a motion to approve the November 2015 Cash Disbursements, Director Morgan seconded, and the motion carried.

G. Tax Report: October 2015

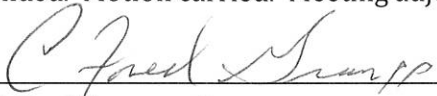
H. Investment Report: November 2015

I. Approval of Minutes: November 12, 2015

Director Grampp made a motion to approve the November 12, 2015 minutes, Director Burke seconded. The motion carried.

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

Director Kiracofe set the next meeting for Thursday, January 14, 2015 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 Ottenbacher seconded. Motion carried. Meeting adjourned at 7:43 p.m.



C. Fred Grampp, Secretary

1-14-16

Date approved by Board