

**Anderson Mill Limited District  
Board of Directors Meeting**

**Minutes**

**April 14, 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, April 14, 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 roll. Directors present: Directors Morgan, Grampp, and Ottenbacher. Also attending: Mark Maxwell, Morgan Johnson, Carol Martin, Greg Williams, Officer Jeff Pearson, Bruce Byron with TxDOT, Jared Heiner with HNTB Corporation, and numerous residents in the audience.

**Agenda Item 2 – Citizen Communication**

A resident asked if it would be possible to get lighting on the District trails. Mr. Maxwell stated that he would examine the costs of installing new service along the 5/8 mile stretch of El Salido Parkway and asked Officer Pearson to shine a light in the darker sections of that trail when patrolling at night.

**Agenda Item 3 – Representatives from 183 North Mobility and RM620 Feasibility Study to Present Plan for 183 Flyover Exit Ending at Deerbrook Trail and Answer Any Question Board or Representatives May Have Concerning the Project and It's Effect on the District**

Mr. Maxwell introduced the Mobility Project Team. Mr. Heiner played a movie with an overview about the 183 North Mobility Project. The video was made available on the Mobility Authority website. He discussed the current status of plans and future steps in the process. Residents voiced concerns about the traffic pointing directly into a residential area and school zone. Mr. Heiner discussed ways for residents to make comments on the website. Mr. Byron discussed possible future changes on RM 620 and how the 183 North Mobility Project could potentially affect RM 620. Mr. Maxwell discussed how the boundary wall was originally built along RM 620 to decrease traffic noise in the community. He asked if noise abatement studies will be done by the state concerning nearby highway construction in the future and was told yes. Resident Fred Paine discussed noise concerns and recommended that any project be done with the environment in mind. He mentioned ways to utilize current trees to decrease traffic noise. Mr. Maxwell then thanked everyone for their time and informed the audience that more discussion about the project could be had in Room C so that the Board could continue with the regular meeting agenda.

#### **Agenda Item 4 – Reports**

##### **A. Board Officers**

Director Morgan stated again that he felt trail lighting options should be considered. Director Grampp said that the Senior Activity Center had been going well with trips to other locations and exercise programs. There were over 160 members. Director Ottenbacher thanked the other Board members and Mr. Maxwell for arranging the 183 Mobility Project discussion here for the community.

##### **B. District Manager**

Mr. Maxwell informed the Board that City of Austin would be closing the waste water treatment plant that used to be owned by Anderson Mill MUD. He was researching to find out what would happen to the property after it is closed and stated that he would like to work with the city to develop the area to be a nature trail and wildlife park for the District.

##### **C. Legal Counsel**

Ms. Johnson discussed an update on the 10500 School House Lane deed restriction issue.

##### **D. Parks and Recreation**

Mr. Williams informed the Board that hiring staff for summer was going well. He suggested that AMLD needed about 5 more lifeguards and 2 more camp counselors. He also stated that Summer Camp registration was about thirty percent full.

##### **E. Security Report: March 2016**

##### **F. Cash Disbursements: March 2016**

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

##### **G. Tax Report: February 2016**

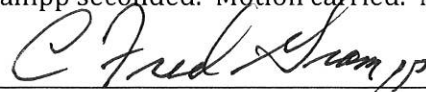
##### **H. Investment Report: February 2016**

##### **I. Approval of Minutes: March 17, 2016**

Director Grampp made a motion to approve the March 17, 2016 minutes, Director Morgan seconded. The motion carried.

#### **Agenda Item 4 – Set date and time of the next meeting. Adjourn.**

Director Ottenbacher set the next meeting for Thursday, May 19, 2016 at 7:30 p.m. in this building. Mr. Maxwell explained the Board election process and that delaying the meeting a week to receive final election results would save the District from needing to have a second meeting that month. There being no further business to come before the Board, Director Morgan made a motion to adjourn, Director Grampp seconded. Motion carried. Meeting adjourned at 8:42 p.m.



C. Fred Grampp, Secretary

6-3-16

Date approved by Board