

Anderson Mill Limited District Board of Directors Meeting

Minutes

May 18, 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 Wednesday, May 18, 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. Greg Williams called roll. Directors present: Directors Morgan, Grampp, Burke, Ottenbacher, and Kiracofe. Also attending: Mark Maxwell, Suzanna McCalla, Greg Williams, Officer Jeff Pearson, and Phil Denney and John McDowell in the audience.

Agenda Item 2 – Citizen Communication

Mr. Denney discussed AMNA Neighborhood Day Picnic and Pool Party on May 28th.

Agenda Item 3 – 2016 Director Election

A. Canvass Results: ORDER NO. 16-0518-01

Director Kiracofe noted that this year was the largest turn out for an AMLD Board Election and the Board reviewed the numbers. Mr. Kiracofe thanked all of the candidates and residents. Director Burke made a motion to approve the results, Director Grampp seconded, and the motion carried.

B. Administer Directors' Oath of Office

Ms. McCalla swore in Director Kiracofe, Director Ottenbacher, and Director Morgan.

C. Vote on Board Positions

The Board voted to leave the positions the same as last year with Director Kiracofe as President, Director Ottenbacher as Vice President, and Director Morgan as the Assistant Secretary/Treasurer. Director Morgan made a motion to approve the Board designations, Director Ottenbacher seconded, and the motion carried.

Agenda Item 4 – 2nd Quarterly Budget Review for FY 2015-2016

Director Burke reviewed some adjustments that were made by the Budget Committee and then he made a motion to approve the 2nd Quarterly Budget for FY 2015-16. Director Morgan seconded and the motion carried.

Agenda Item 5 – Reports

A. Board Officers

B. District Manager

Mr. Maxwell informed the Board that he had requested another informational meeting with the 183 North Mobility Project in May, but that the Mobility Project requested not to

schedule such a meeting until mid-July when some preliminary design work would be done and they would have new information to present. There was some discussion and the Board suggested we continue to contact them on this issue as well as try to involve Commissioner Long of Williamson County, Precinct 2 and the City of Austin Transportation Department. Mr. Maxwell also informed the Board that Anderson Mill Limited District Aquatics department was one of three finalists for a national award for Staff and Lifeguard Training. The award was sponsored by the Aquatics International magazine at the National Aquatics Professional Conference in San Diego.

C. Legal Counsel

D. Parks and Recreation

Mr. Williams informed the Board that Summer Camp registration was about 60 percent full and that counselor hiring was complete.

E. Security Report: April 2016

F. Cash Disbursements: April 2016

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

H. Tax Report: March 2016

I. Investment Report: March 2016 and Quarterly ending March 31, 2016

Director Burke made a motion to approve the Quarterly Investment Report ending March 31, 2016, Grampp seconded, and the motion carried.

J. Approval of Minutes: April 14, 2016


Director Grampp noted that there was an error made in the minutes as presented. Director Morgan made a motion to approve the April 14, 2016 minutes with the corrections. Director Ottenbacher seconded and the motion carried.

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

Director Kiracofe set the next meeting for June 16, 2016 at 7:30 p.m. in this building.

Executive Session.

At 7:53pm, the Board of Directors went into Executive Session to further discuss Board Positions as a Personnel Matter, as allowed under Section 551.074 of Texas Government Code. At 8:25pm, the Board came out of Executive Session with no decisions made or votes taken. 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 8:25 p.m.



C. Fred Grampp, Secretary



Date approved by Board