

Anderson Mill Limited District Board of Directors Meeting

Minutes June 16, 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, June 16, 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. Carol Martin called role. Directors present: Directors Morgan, Grampp, Burke, Ottenbacher, and Kiracofe. Also attending: Mark Maxwell, Phil Haag, Carol Martin, Officer Will New, and Phil Denney and John McDowell in the audience.

Agenda Item 2 - Citizen Communication

Mr. Denney discussed the success of AMNA Neighborhood Day Picnic and Pool Party on May 28th and possible options to improve attendance such as yard sign advertisements, later in the day, and consolidating events with the District. Mr. Maxwell recommended trying a different day as May is often busy for residents and recommended using bandit signs to increase participation. Mr. Denney also informed the Board that the application to the COA Neighborhood Partnership Program had been submitted. Mr. McDowell reported that there had been several complaints on Nextdoor.com about traffic within the District. He noted concerns about possible implementations of speed deterrents that could ultimately cause more problems. There was discussion about different types of speed deterrents.

Agenda Item 3 - 2016-2017 Budget and Tax Planning

Mr. Maxwell requested that the Board submit any projects to be considered to him so that he can research and estimate pricing to be included in the next year's budget. He also requested that the Board submit their travel schedules and availability so that he can schedule the budget planning and required tax meetings. Director Morgan asked if construction on the new community center security door had been completed and Mr. Maxwell informed him that it was.

Agenda Item 4 - Reports

A. Board Officers

Director Burke informed the Board that the Annual David Harper Memorial Golf Tournament held during the CASE Conference had raised over \$2,000 before the tournament began and then raised \$1,000 during the tournament as well as additional donations. Proceeds will be donated to Williamson County SPCA in David Harper's memory.

Director Burke also informed the Board that he would like to request a meeting be scheduled before the next regular Board meeting with an agenda item regarding

communication between the Board and AMLD staff and Personnel issues; he stated that it may be necessary to go into Executive Session for the personnel issues. Mr. Haag informed the Board that an open session must be scheduled prior to the executive session. The Board would discuss availability and set the date at a later time.

Director Kiracofe asked about the CASE Conference and Director Burke stated that he thought it had been the best session yet. Director Grampp discussed potential new CASE Board members and resignations.

B. District Manager

Mr. Maxwell submitted his annual self-evaluation to the Board so that each Board member could review and submit their own evaluations which would be compiled by the Evaluation Committee and then submitted at the next regular Board meeting. He informed the Board of the WCAD letter that the District received regarding contested property values that could impact the District's tax base.

C. Legal Counsel

D. Parks and Recreation

Mr. Maxwell explained to the Board Mr. Williams' absence due to family emergency.

E. Security Report: May 2016

Director Burke asked about Open Carry Laws during public meetings and the rules regarding open carry in the District office. There was discussion regarding rules for youth programs and specific signage requirements. The Board requested that Officer New gather more information regarding the laws for our particular District facilities. Officer New stated that he had been waiting for a response from the Assistant District Attorney but that he would reach out to a different contact.

F. Cash Disbursements: May 2016

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

G. Tax Report: April 2016

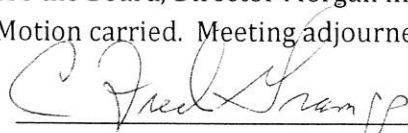
H. Investment Report: April 2016

I. Approval of Minutes: May 18, 2016

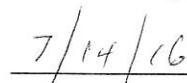
Director Ottenbacher requested changes be made to clarify the requests made by the Board to continue communication efforts regarding the 183 North Mobility Project. Director Grampp made a motion to approve the May 18, 2016 minutes with the mentioned corrections. Director Morgan seconded and the motion carried.

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

Director Kiracofe set the next regular meeting for July 14, 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 Ottenbacher seconded. Motion carried. Meeting adjourned at 7:57 p.m.



C. Fred Grampp, Secretary



Date approved by Board