

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

Minutes

July 6, 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 4:00 p.m. on Wednesday, July 6, 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 4:00 pm and Director Morgan gave the invocation. Carol Martin called role. Directors present: Directors Morgan, Grampp, Burke, and Kiracofe. Also attending: Mark Maxwell, Greg Williams, and Carol Martin.

Agenda Item 2 - Citizen Communication

Agenda Item 3 - Personnel and Modifications to the Personnel Manual and Job Descriptions

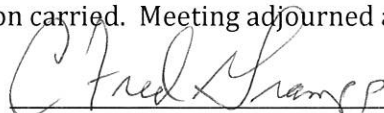
Mr. Maxwell reviewed proposed changes to the Personnel Manual and Job Descriptions.

At 4:05pm, the Board of Directors went into Executive Session to further discuss the Personnel Manual, as allowed under Section 551.074 of Texas Government Code. At 4:55 pm, the Board came out of Executive Session with no decisions made or votes taken.

Director Burke made a motion to approve the suggested modifications to the Personnel Manual and Job Descriptions. Director Morgan seconded and the motion carried.

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

Director Kiracofe set the next 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 Grampp seconded. Motion carried. Meeting adjourned at 5:00 p.m.



C. Fred Grampp, Secretary

7/14/16

Date approved by Board