

Anderson Mill Limited District Board of Directors Meeting

Minutes August 11, 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, August 11, 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, Ottenbacher, and Kiracofe. Also attending: Mark Maxwell, Phil Haag, Carol Martin, Greg Williams, Captain Jeff Pearson, Phil Denney, John Morgan and John McDowell in the audience.

Agenda Item 2 – Citizen Communication

Mr. John Morgan said that sidewalks are in bad shape and that he has not gotten a response from the city on when they would repair them. He stated that as a disabled veteran he is unable take his granddaughter for a walk. Director Kiracofe said that the district has had similar problems but that we would also contact the city on his behalf, and asked that he send the address to Mr. Maxwell.

Mr. Maxwell read an email from a resident who is unable to make the meetings. The resident asked that an email list be started so that Board meeting agendas and minutes would be automatically be sent to anyone who requested being placed on the list. In addition, the resident requested that all Board meeting be videoed and livestreamed on the internet for residents who were unable to make the meetings. Director Kiracofe asked if the agendas and minutes were already posted on the website, Mr. Maxwell said that they were as required by law for the agendas and as soon as the Board approved the minutes as a convenience to the residents. Director Kiracofe thanked Mr. Maxwell for presenting the resident's concerns.

Agenda Item 3 – Discussion Budget Preparation and Truth in Taxation Schedule.

Director Morgan reviewed the lost revenues in the budget from the high school swim teams moving to the Waterloo Swim Center and the decrease in the Makos Swim team activity. He discussed facility upgrades to increase rental revenue for the Community Center; including changing the flooring to improve looks and to also reduce maintenance costs; updating the front desk area; and lighting changes to make it look less institutional. Pool and Fitness Center changes to improve safety and maintenance issues: non-skid material for Anderson Mill Pool restrooms and entry; and major repairs to the slide stairway. Parking lot resurfacing of the El Salido Pool/Park parking lot, including removal of the old water bill drop box to gain a few parking spaces. The budget committee suggests not adding lights under the Schoolhouse Trail bridge so that it does not encourage kids to gather there and to

not add lighting along the trail along El Salido Parkway – the cost estimates were nearly \$50,000 to add ten light poles along the trail. The projects would include adding drinking fountains to two parks and upgrading the playground in North Park. The Proposed Budget will include revenues of \$1,328,322, and expenses of \$2,181,566. One proposed tax rate would be \$0.12336 which would be just under the rollback rate of \$0.123363.

Mr. Maxwell stated that when the district was first proposed, interest on funds was 4%-6% and that the interest on our savings was planned to fund all of these capital outlays for maintenance and upgrades, those interest rates are no available now, but the district's facilities still need maintenance as they approach 40 years of age.

Director Kiracofe asked if Patterson & Associates has been looking for better investments with higher returns. Mr. Maxwell said that they have, and currently the best rates have been in brokered CD's.

Mr. Maxwell discussed the schedule for a special meeting to approve the Proposed Budget and to propose a 2016 Tax Rate, he suggested meeting Thursday August 18, 2016 to allow the required time for posting meetings, public hearings and publication of Notices of the public hearing.

Agenda Item 6 – Reports

A. Board Officers

Director Grampp stated that attendance at the Senior Center was down during the summer.

B. District Manager

C. Legal Counsel

D. Parks and Recreation

Mr. Williams presented the Fall/Winter activity guide in the reduced format. He said that the new format has saved \$2100 over the cost of last year's Fall/Winter guide. The After-School program is full and he has good candidates for the after-school positions.

E. Security Report: July 2016

Captain Pearson explained why Pokemon Go has attracted so many people to our parks.

F. Cash Disbursements: July 2016

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

G. Tax Report: May 2016

H. Investment Report: June 2016

Director Grampp moved to approve the Quarterly Investment Report ending 6/30/16, Director Morgan seconded; 4-0 in favor, motion carries.

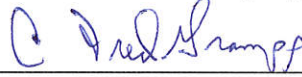
I. Approval of Minutes: June 16, 2016 and July 6, 2016

Mr. Maxwell stated that he had made an error and that the June 16, 2016 Minutes had been approved at the July 6th meeting. Director Grampp moved to approve the July 6, 2016 Minutes, Director Morgan seconded, 3 ayes with Director Ottenbacher abstaining, motion carries.

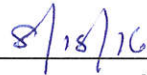
Agenda Item 8 – Set date and time of the next meeting. Adjourn.

Director Kiracofe set the next meeting for August 18, 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 8:11 p.m.



C. Fred Grampp, Secretary



Date approved by Board