

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

**Minutes
August 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 Thursday, August 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 Ottenbacher 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, and Ottenbacher. Also attending: Mark Maxwell, Morgan Johnson, Carol Martin, Greg Williams, Captain Jeff Pearson, and John McDowell in the audience.

Agenda Item 2 – Citizen Communication

Agenda Item 3 – Discussion and Action on 2016-2017 Proposed Budget

Mr. Maxwell discussed an increase in legal and security expenses that were updated in the proposed budget. Director Morgan made a motion to approve the 2016-2017 Proposed Budget as presented, Director Grampp seconded, and the motion carried.

Agenda Item 4 – Discuss and Propose a 2016 Property Tax Rate with a Roll Call Vote

Director Burke stated that the Budget Committee did not have a formal recommendation but that he suggested that the Board propose a \$0.13 per \$100 valuation tax rate in order to recoup expected losses in revenue during the 2016-2017 fiscal year. He noted that the current surplus funds were expected to last roughly under 12 years based on the budget that had just been approved, rather than the full 12 years that the Limited District was expected to last. Mr. Maxwell noted that \$0.12336 would be below the rollback rate and discussed the financial differences. Director Grampp voiced concerns about additional expenses to the District that could come from a potential rollback election. Director Burke discussed the process necessary to receive a rollback. There was discussion about residents' expectations and the proper way to provide enough information to the residents so that they could make an informed decision. Mrs. Johnson informed the Board that the proposed tax rate must be higher or equal to the adopted tax rate. Therefore the Board could propose a tax rate of \$0.13 per \$100 valuation but could later adopt a lower tax rate if they chose to. Director Burke moved to set the Proposed 2016 Tax Rate at \$0.13 per \$100 valuation, Director Grampp seconded the motion, and Director Ottenbacher called for a roll call vote. The Directors voted as follows:

Director Morgan – No
Director Grampp – Yes
Director Burke – Yes
Director Ottenbacher – Yes

Director Kiracofe – Absent

The motion carried.

Agenda Item 5 – Set a Date for a Public Hearing on Tax Rate and Authorize a Publication of a Notice of the Public Hearing in the Austin American Statesman

Director Burke moved to set the Public Hearing on Tax Rate for Wednesday, September 7, 2016 at 7:30pm and to authorize the publication of Notice of Public Hearing in the Austin American Statesman. Director Morgan seconded and the motion carried.

Agenda Item 6 – Reports

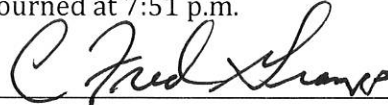
- A. Board Officers**
- B. District Manager**
- C. Legal Counsel**
- D. Approval of Minutes: July 14, 2016 and August 11, 2016**

Director Morgan moved to approve the July 14, 2016, Director Grampp seconded, and the motion carried with an abstention from Director Ottenbacher.

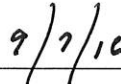
Director Morgan moved to approve the August 11, 2016 minutes, Director Grampp seconded, and the motion carried with an abstention from Director Burke.

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

Director Ottenbacher set the next meeting for September 7, 2016 at 7:30 p.m. in this building with a Public Hearing to directly proceed the meeting. There being no further business to come before the Board, Director Grampp made a motion to adjourn, Director Morgan seconded. Motion carried. Meeting adjourned at 7:51 p.m.



C. Fred Grampp, Secretary



Date approved by Board