

Anderson Mill Limited District Board of Directors Meeting

Minutes December 8, 2016

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Thursday, December 8, 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 and Ottenbacher. Also attending: Mark Maxwell, Morgan Johnson, Greg Williams, Deputy Will New, with John McDowell and Phil Denney in the audience.

Agenda Item 2 – Citizen Communication

Mr. Denney informed the Board that the Holiday in the Park event was cancelled due to rain. He stated AMNA had collected \$2,500 in financial contribution for the Neighborhood Partnership Program median project and that they would need \$1,700 by April to continue as planned. He stated that if they did not raise the necessary funds that AMNA would reevaluate the project to cut costs. There would be an AMNA meeting on January 19. He discussed a nearby hotel that was being built and efforts made to ensure it would be properly set back from the residents and that drainage did not cause any problems. There was discussion about commercial properties surrounding the District and 8 foot fence requirements.

Agenda Item 3 – Discuss Proposed 2017 Schedule of Board of Directors Meetings

Mr. Maxwell stated that the Board meeting schedule would continue on the second Thursday of each month except during March to accommodate for the Aquatics Conference.

Agenda Item 4 – Reports

A. Board Officers

Director Morgan commented that he thought the new seating area outside Anderson Mill Pool looked interesting. Director Grampp noted that the heating system was out at the Senior Center and Mr. Williams stated that it was a 1994 unit and that replacement parts were no longer available for it. He stated that a replacement system should be installed by the following week.

B. District Manager

Mr. Maxwell discussed the proposed second amendment to the City of Austin Strategic Partnership Agreement and stated that it would change the contract to automatically renew if there is no opposition from the AMLD Board or City of Austin Council. Ms. Johnson stated that she would verify that residents do or do not have petition options to end the SPA. Mr. Maxwell stated that the audit draft appeared to be good and that Director

Burke recommended evaluating auditor bids to ensure the District continues to have thorough and affordable audits. He notes that we have been with Belt Harris Pechacek for 8 years. He also informed the Board that the El Salido Pool heater had been down for a week and a half while repairs are being made and that it should hopefully be running within the next few days. Mr. Maxwell then discussed the Community Center renovation projects. He stated that the painting had been completed, the flooring would be installed after December 17 when the After School Program was on holiday break, and that the front desk should be installed at the beginning of January 2017.

C. Legal Counsel

Ms. Johnson discussed how a new property tax reform bill would try to change the appraisal process placing it in the hands of the Comptroller. It would change roll back rate to 4% rather than the current 8%. She stated that school districts may be exempt but it appears to apply to all taxing districts. There was discussion about property tax versus income tax in Texas. Ms. Johnson reviewed other bills that would be discussed during the Legislative session this year.

D. Parks & Recreation Report

Mr. Williams stated that he would be reviewing the prices for the next seasonal AMLD Activity Guide. He stated that he would present it at the next meeting if there would be any major changes.

E. Security Report – November 2016

Deputy New stated that it had been a quiet month and discussed graffiti that had been found in the portable restrooms at Harper Park.

F. Cash Disbursements – November 2016

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

G. Tax Report – October 2016

H. Investment Reports: October 2016

I. Approval of Minutes: November 10, 2016

Director Grampp moved to approve the November 10, 2016 minutes, Director Morgan seconded, and the motion carried.

Agenda Item 6 – Set date and time of the next meeting. Adjourn.

Director Ottenbacher set the next meeting for January 12, 2017 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Grampp made a motion to adjourn, Director Morgan seconded, and the motion carried. The meeting was adjourned at 8:05 p.m.



C. Fred Grampp, Secretary

1-13-17

Date approved by Board