

**ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
February 14th, 2019**

To: Board of Directors, Anderson Mill Limited District, and all other interested parties.

Notice is hereby given that the Board of Directors of Anderson Mill Limited District will hold a meeting at the administrative office building, 11500 El Salido Parkway, February 14th, 2019, at 7:30 P.M., to consider and act on the following matters. The Board reserves the right to consider and act on these matters in any order. It is the practice of the Board of Directors to allow the public to address the Board on any item listed in this agenda whether it is posted formally as a public hearing or not.

- 1. Call to order, invocation, and roll call**
- 2. Citizen communication**
- 3. Discuss and Accept the 2018 Fiscal Year Annual Audit**
- 4. Audit engagement letter for 2018-2019 Fiscal Year**
- 5. First Quarterly Budget Review FY 2018-2019**
- 6. Reports:**
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Deed Restriction Report – January, 2019
 - e. Security Report – January, 2019
 - f. Cash Disbursements – January, 2019
 - g. Tax Report – December, 2018
 - h. Investment Report – December, 2018; and Qtr. Ending 12/31/18
 - i. Approval of Minutes: January 10th, 2019
- 7. Set date and time of the next meeting. Adjourn.**

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (section 551.071); discussing real property matters (section 551.072); and discussing personnel matters (section 551.074). If the Board of Directors determines to go into executive session for any item on this agenda, the presiding officer will announce that executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session. No final action, decision, or vote will be taken on any subject or matter in executive session.