

**ANDERSON MILL LIMITED DISTRICT**  
**Board of Directors' Meeting**  
**October 18, 2018**

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, AUGUST 18, 2018, 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. NAME GREG WILLIAMS AS AN INVESTMENT OFFICER OF THE DISTRICT, REMOVE WILLIAM BURKE FROM THE INVESTMENT OFFICERS OF THE DISTRICT – RESOLUTION #18-1018-01.
4. DESIGNATE GREGORY WILLIAMS AND ALFRED MORGAN AS AUTHORIZED TEXPOOL REPRESENTATIVES FOR ANDERSON MILL LIMITED DISTRICT AND DELETE WILLIAM BURKE – RESOLUTION #18-1018-02
5. 11512 QUARTER HORSE TRAIL DEED RESTRICTION COMPLAINT ENFORCEMENT REGARDING LIVESTOCK AND NUISANCE
6. CERTIFIED LETTERS SENT TO HOME OWNERS FOR OUTSTANDING DEED RESTRICTION VIOLATIONS:
  - a. 11464 BRISTLE OAK TRAIL - BOAT&TRAILER
  - b. 10307 BURMASTER – TRAILERS
  - c. 12302 OLD STAGE TRAIL - UNREGISTERED VEHICLES
  - d. 9800 MEADOWHEATH DR – BOAT&TRAILER
  - e. 10202 MISSEL THRUSH – BOAT&TRAILER
  - f. 10801 TALL OAK TRAIL – TRAILER
  - g. 11217 TIMBROOK TRAIL – BAGSTER
7. REPORTS:
  - a. Board Officers
  - b. District Manager
  - c. Legal Counsel
  - d. Parks & Recreation Report
  - e. Security Report – September 2018
  - f. Cash Disbursements – September 2018
  - g. Tax Report – August 2018
  - h. Investment Report – August 2018
  - i. Approval of Minutes: September 13, 2018
8. 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