

ANDERSON MILL LIMITED DISTRICT
Public Hearing and Board of Directors' Meeting
September 12, 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 Public Hearing at the administrative office building, 11500 El Salido Parkway, September 12, 2019, at 7:30 P.M., immediately followed by a regular meeting to consider and act on the following matters. The Board reserves the right to consider and act on these matters in an 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. Convene public hearing on the proposed 2019 District Tax Rate.
4. Citizen communication on proposed 2019 Tax Rate.
5. Close Public Hearing.
6. Convene Board of Directors' meeting.
7. Citizen communication.
8. Set 2019 Maintenance & Operation Tax Rate at \$0.117707 per \$100 valuation, order #19-0912-01.
9. Authorize Attorney to prepare amended District information form #43 and submit to TCEQ.
10. July Deed Restriction letters: 11 letters mailed, 9 resolved, 2 outstanding
 - a. 10216 Missel Thrush boat trailer in driveway
 - b. 10300 Burmaster trailer in yard
11. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Deed Restriction Report: August report addresses 93 items
 - e. Security Report – August 2019
 - f. Cash Disbursements – August 2019
 - g. Tax Report – August, 2019
 - h. Investment Report – July 2019
 - i. Approval of Minutes: August 29, 2019
12. 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.