

**ANDERSON MILL LIMITED DISTRICT**  
**Board of Directors' Meeting**  
**December 21, 2020**  
**2:00 pm**

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

In order to slow the spread of the Coronavirus (COVID-19), Governor Greg Abbott released a statement on March 16, 2020, that suspends certain requirements of Chapter 551, Texas Government Code, and allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings to slow the spread of the Coronavirus (COVID-19).

Notice is hereby given that the Board of Directors of the Anderson Mill Limited District will hold a meeting open to the public, by video/telephonic conference on Monday, December 21st, 2020 at 2:00 p.m.

To join the video conference, members of the public may join the meeting from a computer, tablets or smartphone using the following link:

Join the meeting: <https://call.lifesizecloud.com/6920445>

Click to call from Mobile (audio only)  
United States: +1 (312) 584-2401,, 6920445#

Call in by Phone (audio only)  
United States: +1 (312) 584-2401  
Meeting extension: 6920445#

Additional phone numbers: <https://call.lifesize.com/numbers>

Calling from a Lifesize conference room system? Just dial 6920445 with the keypad.

Other ways to call: <https://call.lifesize.com/otherways/6920445>

- 1. Call to order, invocation, and roll call**
- 2. Citizen communication**
- 3. Presentation and acceptance of Fiscal Year 2019-2020 Annual Audit**
- 4. Audit engagement letter for Fiscal Year 2020-2021**
- 5. Discuss and take appropriate action on an outstanding Deed Restriction Violation for 10216 Missel Thrush Drive**
- 6. Discuss and take appropriate action on Deed Restriction Contract**
- 7. Discuss and take appropriate action on Board of Directors meeting dates for 2021**
- 8. In regard to COVID, discuss and take appropriate action on Programs, Rentals and Facilities**
- 9. Present and discuss 2021 Spring & Summer Activity Guide**

**10. Reports:**

- a. Board Officers
- b. District Manager
- c. Legal Counsel
- d. Deed Restriction Report – Nov, 2020
- e. Security Report – Nov, 2020
- f. Cash Disbursements – Nov, 2020
- g. Tax Report – Oct, 2020
- h. Investment Report – Oct, 2020
- i. Approval of Minutes: Nov 12, 2020, and Dec 10, 2020

**11. Director requests for future agenda items.**

**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.