

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
May 14, 2020

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, May 14, 2020, 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. Certificate of Unopposed Status**
- 4. Adopt ORDER #20-0514-01 Canceling Directors Election**
- 5. Accept Statements of Elected Officers from Directors Kiracofe, Ottenbacher, and Morgan.**
- 6. Administer Oaths of Office for Directors Kiracofe, Ottenbacher, and Morgan; authorize filing with the Texas Secretary of State**
- 7. Confirm Directors bonds in place**
- 8. Reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended**
- 9. Authorize filing of the District's revised District Registration Form with the Texas Commission on Environmental Quality**
- 10. 2nd Quarter Review, Fiscal Budget 2019-2020 - Discuss and take appropriate action**
- 11. Administrative Office plan for reopening - Discuss and take appropriate action**
- 12. Pool plan for reopening - Discuss and take appropriate action**
- 13. Park Amenities plan for reopening - Discuss and take appropriate action**
- 14. Part Time Staffing at facilities affected by closures – Discuss and take appropriate action**
- 15. Deed Restriction violation 11804 Tanglebriar Trail – trailer in driveway**
- 16. Deed Restriction violation 12115 Wander Lane – trailer in driveway**
- 17. Deed Restriction violation 13161 Mill Stone Drive – derelict vehicle in driveway**
- 18. Deed Restriction violation 11513 Sandy Loam Trail – trailer in driveway**
- 19. Reports:**
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Deed Restriction Report:

- i. Feb, 2020
 - ii. Mar, 2020
 - iii. Apr, 2020
 - e. Security Report:
 - i. Feb, 2020
 - ii. Mar, 2020
 - iii. Apr, 2020
 - f. Cash Disbursements:
 - i. Feb, 2020
 - ii. Mar, 2020
 - iii. Apr, 2020
 - g. Tax Report:
 - i. Feb, 2020
 - ii. Mar, 2020
 - iii. Apr, 2020
 - h. Investment Report:
 - i. Jan, 2020
 - ii. Feb, 2020
 - iii. Mar, 2020
 - iv. Quarterly Investment Report Ending March 31, 2020
 - i. Approval of Minutes:
 - i. Feb 13, 2020
 - ii. April 28, 2020

20. Director requests for future agenda items.

21. 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.