

**ANDERSON MILL LIMITED DISTRICT  
Board of Directors' Meeting  
Aug 19, 2021**

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, Aug 19, 2021, 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 take appropriate action on the proposed FY 2021/2022 budget**
- 4. Propose a property tax rate for 2021 with a Roll Call Vote**
- 5. Set a date for a public hearing on proposed tax rate, and authorize publication of a notice of public hearing on the proposed tax rate in the Austin American Statesman newspaper.**
- 6. Reports:**
  - a. Board Officers
  - b. District Manager
  - c. Legal Counsel
    - i. Status on ongoing litigation regarding deed restriction violation at 9800 Meadowheath
  - d. Approval of Minutes – Aug 12, 2021
- 7. Director requests for future agenda items.**
- 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.