

**ANDERSON MILL LIMITED DISTRICT  
Board of Directors' Meeting**

January 10, 2013 at 7:30 PM

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 AND MEETING AT THE ADMINISTRATIVE OFFICE BUILDING, 11500 EL SALIDO PARKWAY, JANUARY 10, 2013, 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. ANNUAL AUDIT FOR 2011-2012 FISCAL YEAR –will be presented by Nathan Krupke
4. DISPOSITION OF GUARANTEE RESERVE FUNDS
5. UPDATE ON TRANSITION TO SINGLE STREAM RECYCLING WITH NEW ALLIED WASTE CONTRACT AND COMMUNICATION OF THE CHANGES TO RESIDENTS
6. RECOMMENDED PROGRAM AND POOL FEE CHANGES FOR 2013
7. REPORTS:
  - a. Board Officers
  - b. District Manager
  - c. Parks and Recreation
  - d. Legal Counsel
  - e. Security Report: December 2012
  - f. Tax Reports: December 2012
  - g. Cash Disbursement Reports: December 2012
  - h. Investment Reports: November 2012
  - i. Approval of Minutes: December 13, 2012
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.