

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
February 13, 2014

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, FEBRUARY 13, 2014, 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. BUDGET REVIEW FOR 1ST QUARTER 2013-2014 BUDGET.
4. DISCUSS AND ACCEPT 2012-2013 DISTRICT AUDIT.
5. BELT, HARRIS, AND PECHACEK - AUDIT ENGAGEMENT LETTER FOR 2013-2014 FISCAL YEAR.
6. DISCUSS WILLIAMSON COUNTY ADMINISTERING ELECTION FOR ANDERSON MILL LIMITED DISTRICT INCLUDING THE TRAVIS COUNTY PORTION.
7. DISCUSS ELECTION SCHEDULE AND APPROVE ORDER CALLING ELECTION OF BOARD DIRECTORS FOR PLACES 4 AND 5 TO BE HELD ON SATURDAY, MAY 10, 2014.
8. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Parks & Recreation Programming Reports
 - e. Security Report – January 2014
 - f. Cash Disbursements – January 2014
 - g. Tax Report – December 2013 and Update on January 2014
 - h. Investment Reports: Month of December 2013 and Quarter Ending 12/31/13
 - i. Approval of Minutes: December 12, 2013, and January 9, 2014
9. 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