

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
August 14, 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, AUGUST 14, 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. SECOND QUARTER BUDGET REVIEW APPROVAL RATIFICATION
4. DEED RESTRICTION VIOLATION: 12500 SCHOOLHOUSE LANE
5. DISCUSS AND ACT ON PROPOSED 2014-2015 BUDGET
6. DISCUSS AND PROPOSE A 2014 TAX RATE BY ROLL CALL VOTE AND SET DATE OF PUBLIC HEARING ON THIS PROPOSED TAX RATE.
7. AUTHORIZE PUBLICATION OF NOTICE OF PUBLIC HEARING ON 2014 PROPOSED TAX RATE.
8. PERFORMANCE EVALUATION OF DISTRICT MANAGER (May be in Executive Session)
9. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Parks & Recreation Report
 - e. Security Report – July 2014
 - f. Cash Disbursements – July 2014
 - g. Tax Report – June 2014 and July 2014
 - h. Investment Reports: June 2014 and Quarter ending 6/30/14
 - i. Approval of Minutes: July 10, 2014
10. 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