

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
January 12, 2017

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, JANUARY 12, 2017, 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. PRESENTATION OF COMPLETED EAGLE SCOUT PROJECT OF MAP SIGNS AND MILE MARKERS ON NORTH PARK HIKE & BIKE TRAIL BY CORBIN CAPO – EAGLE SCOUT CANDIDATE.
4. PRESENTATION AND ACCEPTANCE OF 2015-2016 FINANCIAL AUDIT OF THE DISTRICT.
5. CONSIDER LETTERS OF ENGAGEMENT FROM AUDIT FIRMS FOR THE 2016-2017 FINANCIAL AUDIT.
6. UPDATE ON COMMUNITY CENTER REMODELING PROJECT.
7. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Parks & Recreation Report
 - e. Security Report – December 2016
 - f. Cash Disbursements – December 2016
 - g. Tax Report – November 2016
 - h. Investment Report – November 2016
 - i. Approval of Minutes: December 8, 2016
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