

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
April 13, 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, APRIL 13, 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. UPDATE PAPERWORK FOR THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION TO RE-ESTABLISH THE DISTRICT'S RECORDS MANAGEMENT PLAN BY ORDER #17-0413-01 - ADOPTION OF CONTINUING RECORDS MANAGEMENT PROGRAM
4. ANNUAL DISTRICT POLICY REVIEWS:
 - a. REVIEW AND ADOPT THE STATEMENT OF ETHICS AND CERTAIN FINANCIAL AND MANAGEMENT PRACTICES OF THE DISTRICT BY RESOLUTION #17-0413-02
 - b. REVIEW AND ADOPT INVESTMENT POLICY BY RESOLUTION #17-0413-03
 - c. REVIEW AND ADOPT BROKER/DEALER LIST FOR FY 2016-2017 BY RESOLUTION #17-0413-04
 - d. REVIEW AND RE-ADOPT THE RISK POLICIES AND PROCEDURES (Resolution not required)
5. DISCUSS AND CONSIDER ELECTRONIC BOARD PACKETS VS. PRINTED BOARD PACKETS
6. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Parks & Recreation Report:
 - e. Security Report – March 2017
 - f. Cash Disbursements – March 2017
 - g. Tax Report – February 2017
 - h. Investment Report – February 2017
 - i. Approval of Minutes: March 16, 2017
7. 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