

**ANDERSON MILL LIMITED DISTRICT**  
**Board of Directors' Meeting**  
**August 17, 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, AUGUST 17, 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. DEED RESTRICTION VIOLATIONS AT 10507 SCHOOL HOUSE LANE, AUSTIN, TX 78750.
4. DISCUSS AND ACT ON RAY AND ASSOCIATES COMPENSATION STUDY FOR CERTAIN EMPLOYMENT POSITIONS AND ANY OTHER PERSONNEL ISSUES.
5. DISCUSS AND ACT ON MODIFICATIONS TO THE 2017-2018 FISCAL YEAR BUDGET.
6. DISCUSS AND PROPOSE A 2017 PROPERTY TAX RATE WITH A ROLL CALL VOTE.
7. SET A DATE FOR A PUBLIC HEARING ON PROPOSED TAX RATE, AND AUTHORIZE PUBLICATION OF A NOTICE OF PUBLIC HEARING ON THE PROPOSED TAX RATE IN THE AUSTIN AMERICAN STATESMAN NEWSPAPER.
8. DISCUSS AND ACT ON THE PROPOSED 2<sup>ND</sup> AMENDMENT OF THE STRATEGIC PARTNERSHIP AGREEMENT WITH THE CITY OF AUSTIN.
9. REPORTS:
  - a. Board Officers
  - b. District Manager
  - c. Legal Counsel
  - d. Parks & Recreation Report
  - e. Security Report – July 2017
  - f. Cash Disbursements – July 2017
  - g. Tax Report – June 2017
  - h. Investment Report – June 2017 and Quarter ending June 30, 2017
  - i. Approval of Minutes: July 26, 2017
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