

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
January 14, 2010

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 14, 2010, 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 4TH QUARTER FISCAL YEAR 2008-09 INVESTMENT REPORT, OCTOBER 2009 AND NOVEMBER 2009 MONTHLY INVESTMENT REPORTS BY PATTERSON & ASSOCIATES
4. PRESENTATION OF 01/01/09 TO 09/30/09 ANDERSON MILL LIMITED DISTRICT AUDIT BY BELT HARRIS & ASSOCIATES, LLLP
5. DEED RESTRICTION VIOLATIONS:
13135 Mill Stone Drive – Carport in driveway
6. QUARTERLY BUDGET REVIEW FOR FISCAL YEAR 2008-09 4TH QUARTER
7. REPORT ON FEASIBILITY OF “OFF-LEASH DOG PARK”
8. REPORTS:
 - A. Board Officers
 - B. District Manager
 - C. Legal Counsel
 - D. Tax Report
 - E. Director of Parks & Recreation
 - F. Cash Disbursement Reports – October and November 2009
 - G. Approval of Minutes: December 10, 2009
5. SET DATE AND TIME OF THE NEXT MEETING. ADJOURN.

THE BOARD OF DIRECTORS WILL GO INTO EXECUTIVE SESSION, IF NECESSARY, PURSUANT TO THE APPLICABLE SECTION OF THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D, ON ANY MATTER THAT MAY COME BEFORE THE BOARD. NO FINAL ACTION, DECISION, OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION OR ON ANY SUBJECT OR MATTER UNLESS SPECIFICALLY LISTED ON THE AGENDA FOR THIS MEETING.