

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
March 10, 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, March 10, 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. BANK DEPOSITORY SERVICES PROPOSALS
4. DEED RESTRICTION VIOLATIONS:
 - A. 9709 ANDERSON VILLAGE DRIVE – Junk car in Driveway
 - B. 9723 ANDERSON VILLAGE DRIVE – Carport in driveway
 - C. 9617 MEADOWHEATH DRIVE - Two junk vehicles in driveway
 - D. 12213 OLD STAGE TRAIL – Two PODS in Driveway
5. DISCUSS CONTRACT WITH WILLIAMSON COUNTY FOR AGREEMENT TO HAVE OFF-DUTY SHERIFF DEPUTIES PROVIDE SECURITY PATROLS FOR ANDERSON MILL LIMITED DISTRICT
6. REPORTS:
 - A. Board Officers
 - B. District Manager
 - C. Legal Counsel
 - D. Director of Parks & Recreation
 - E. Security Report- February 2010
 - F. Tax Report as of January 31, 2010
 - G. Cash Disbursement Reports – February 2010
 - H. Investment Report January 2010
 - I. Approval of Minutes: February 11, 2010
7. 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.