

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
May 18, 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, MAY 18, 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. 2010 DIRECTORS' ELECTION
 - a. Canvass Returns: ORDER NO. 10-0518-01
 - b. Directors' Oath of Office
 - c. Election of Officers
4. DISCUSS CONTRACT WITH WILLIAMSON COUNTY FOR AGREEMENT TO HAVE OFF-DUTY SHERIFF DEPUTIES PROVIDE SECURITY PATROLS FOR ANDERSON MILL LIMITED DISTRICT
5. REPORTS
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Director of Parks & Recreation
 - e. Security Report- April 2010
 - f. Tax Reports as of March 31, 2010 and April 30, 2010
 - g. Cash Disbursement Reports – April 2010
 - h. Investment Reports:
 1. March 2010
 2. Quarterly Report, ending March 31, 2010
 3. April 2010
 - i. Approval of Minutes: April 8, 2010
6. 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.