

**ANDERSON MILL LIMITED DISTRICT**  
**Board of Directors' Meeting**  
June 17, 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, JUNE 17, 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. SECOND QUARTER BUDGET REVIEW – Fiscal Year 2009-2010, October 1, 2009 through March 31, 2010
4. DELINQUENT TAX ROLL REPORT
  - a. 2009: Anderson Mill Limited District - \$16,759.93 (Tax, P&I, and Atty Fees)
  - b. 1990 to 2008: Anderson Mill M.U.D. - \$57,711.83 (Tax, P&I, and Atty Fees)
5. REPORTS
  - a. Board Officers
  - b. District Manager
  - c. Legal Counsel
  - d. Director of Parks & Recreation
  - e. Security Report – May 2010
  - f. Tax Reports as of May 31, 2010
  - g. Cash Disbursement Reports – May 2010
  - h. Investment Reports: May 2010
  - i. Approval of Minutes: May 18, 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.