

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
February 10, 2011

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, FEBRUARY 10, 2011, 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 2009-2010 DISTRICT AUDIT – Belt, Harris, and Pechacek
4. ARCHITECTURAL AND ENGINEERING ASSESSMENT OF FIRE STATION BUILDING – PRELIMINARY REPORT
5. DEED RESTRICTIONS:
 - a. 10106 Woodland Village Drive – Chris Moritz, trailer in drive & junk. **WORKING ON RESOLUTION, Homeowner contacted and asked for short time.**
 - b. 12102 Old Stage Trail – Robert Lobera, trailer in drive.
 - c. 10110 Woodland Village Drive – Timothy Perkins, disabled vehicle in drive.
6. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Director of Parks & Recreation
 - i. Tennis Instructor agreement
 - e. Security Report – January 2011
 - f. Tax Report as of December 31, 2010
 - g. Cash Disbursements – January 2011
 - h. Investment Report: Monthly December 2010, and Quarterly ending December 31, 2010
 - i. Approval of Minutes: January 13, 2011
7. 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 OR ON ANY SUBJECT OR MATTER UNLESS SPECIFICALLY LISTED ON THE AGENDA FOR THIS MEETING.