

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
July 14, 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, JULY 14, 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. SURPLUS EQUIPMENT

1982 WHITE "BOSS" Dump truck (VIN: 1VUBDCJE7CN05 2752) – only used once or twice per year, too large to get into some park areas, we no longer have an employee on staff with the appropriate license to operate the truck, and it needs a new clutch and work on air brake system – estimated cost \$4000-\$4500. Truck is probably only worth \$1000-1200. STAFF RECOMMENDATION: declare surplus, sell, and plan on a trailer with a dump function in next year's budget.

4. APPROVE FALL/WINTER RECREATION GUIDE
5. DISCUSS BUDGET PLANNING SCHEDULE
6. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Parks & Recreation Programming Reports
 - e. Security Report – June 2011
 - f. Tax Report as of May 31, 2011
 - g. Cash Disbursements – June 2011
 - h. Investment Report as of May 31, 2011
 - i. Approval of Minutes: June 9, 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.