

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
November 17, 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, NOVEMBER 17, 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. PUBLIC HEARING ON RESOLUTION TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT.
4. RESOLUTION TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT. RESOLUTION # 11-1110-001
5. BUDGET REVIEW 3rd QUARTER FISCAL YEAR 2010-2011
6. FIXED ASSETS ADJUSTMENT TO FOLLOW CURRENT FIXED ASSET POLICY.
7. DEED RESTRICTION VIOLATIONS:
 - a. 10024 Woodland Village Drive - trailer, Owner: Yue Tak Yeung, Renter: Terry Burrell
Note: Owner called on 11/10/11 and said she will work with tenant to correct.
 - b. 10106 Woodland Village Drive – disabled vehicle in drive, Owner- Christopher Moritz
Note: Mrs. Moritz called and said vehicle has been reassembled and has a current registration.
 - c. 10044 Woodland Village Drive – trailer, Owner – Zebao Li, utility records show a Nathan Nelson, perhaps a renter – no other address for Zebao Li in tax records.
8. PETITION TO AMEND DEED RESTRICTIONS FOR WOODLAND VILLAGE OF ANDERSON MILL SECTION 3.
9. POSSIBLE ACTIONS ON VACANT HOUSES
10. DISTRICT MANAGER JOB DESCRIPTION AND EVALUATION
11. REPORTS:
 - a. Board Officers
 - b. District Manager
 - i. Event Sponsorships
 - c. Legal Counsel
 - d. Parks & Recreation Programming Reports
 - e. Security Report – October 2011
 - f. Cash Disbursements – October 2011

- g. Tax Report – October 2011
- h. Investment Report as of August 31, 2011, September 30, 2011, and the Report for Quarter ending September 30. 2011
- i. Approval of Minutes: October 20, 2011

12. 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