

**ANDERSON MILL LIMITED DISTRICT**  
**Board of Directors' Meeting**  
**February 16, 2012**

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 16, 2012, 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. DISCUSS PROCEDURES FOR DECLARING FIRE BANS IN PARKS.
4. BUDGET REVIEW FOR 4<sup>TH</sup> QUARTER 2010-2011 AND 1<sup>ST</sup> QUARTER 2011-2012 BUDGET.
5. PRESENTATION OF 2010-2011 DISTRICT AUDIT. – Belt Harris Pechacek, LLLP
6. BELT, HARRIS, AND PECHACEK - AUDIT ENGAGEMENT LETTER FOR 2011-2012 FISCAL YEAR
7. BOARD REVIEW OF ALLEGED DEED RESTRICTION VIOLATIONS.  
- 10072 WOODLAND VILLAGE DRIVE, Mr. Craig Winters – Junk cars in Driveway
8. DISCUSS ELECTION SCHEDULE AND APPROVE ORDER CALLING ELECTION OF BOARD DIRECTORS FOR PLACES 1, 2, AND 3 TO BE HELD ON SATURDAY, MAY 12, 2012.
9. REPORTS:
  - a. Board Officers
  - b. District Manager
  - c. Legal Counsel
  - d. Parks & Recreation Programming Reports
  - e. Security Report – January 2012
  - f. Cash Disbursements – January 2012
  - g. Tax Report – December 2011
  - h. Investment Reports: Month ending 12/31/11 and Quarter Ending 12/31/11
  - i. Approval of Minutes: January 12, 2011
10. 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