

**ANDERSON MILL LIMITED DISTRICT**  
**Board of Directors' Meeting**  
**May 23, 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, MAY 23, 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. 2012 DIRECTORS' ELECTION
  - a. Canvass Returns: ORDER NO. 12-0523-01
  - b. Directors' Oath of Office
  - c. Election of Officers
4. BUDGET REVIEW, 2<sup>ND</sup> QUARTER FISCAL YEAR 2011-2012
5. APPOINT DISTRICT RECORDS MANAGEMENT OFFICERS
6. DISCUSS CITY OF AUSTIN PUBLIC WORKS, TRANSPORTATION DEPT. BICYCLE LANE AND PARKING RESTRICTION PLAN FOR LAKE CREEK PARKWAY
7. REPORTS:
  - a. Board Officers
  - b. District Manager
  - c. Legal Counsel
  - d. Parks & Recreation Report
  - e. Security Report – April 2012
  - f. Cash Disbursements – April 2012
  - g. Tax Report – March 2012 and April 2012
  - h. Investment Reports: March 2012 Monthly, Quarter ending March 31, 2012 and April 2012
  - i. Approval of Minutes: April 12, 2012
8. 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