

ANDERSON MILL LIMITED DISTRICT
Public Hearing and Board of Directors' Meeting
August 23, 2012 at 7:00 PM

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 PUBLIC HEARING AND MEETING AT THE ADMINISTRATIVE OFFICE BUILDING, 11500 EL SALIDO PARKWAY, AUGUST 23, 2012, AT 7:00 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. CONVENE PUBLIC HEARING CONCERNING ADOPTION OF 2012 DISTRICT TAX RATE.
3. CLOSE PUBLIC HEARING.
4. CONVENE BOARD OF DIRECTORS' MEETING.
5. CITIZEN COMMUNICATION
6. ALLIED WASTE SERVICES PROPOSED CONTRACT
7. APPROVE PROPOSED 2012-2013 MAINTENANCE BUDGET
8. SET 2012 MAINTENANCE & OPERATION TAX RATE, **ORDER #12-0823-01**.
9. AUTHORIZE ATTORNEY TO PUBLISH AMENDED DISTRICT INFORMATION FORM #36.
10. PERFORMANCE EVALUATION OF DISTRICT MANAGER (May be in Executive Session)
11. REPORTS:
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Security Report: July 2012
 - e. Tax Reports: July 2012
 - f. Cash Disbursement Reports: July 2012
 - g. Investment Reports: May 2012, June 2012 and Quarterly Report Ending June 30, 2012
 - h. Approval of Minutes: July 12, 2012, and July 23, 2012 Budget Workshop
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