

**ANDERSON MILL LIMITED DISTRICT  
Board of Directors' Meeting**

December 13, 2012 at 7:30 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, DECEMBER 13, 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. TENTATIVE SCHEDULE FOR 2013 BOARD OF DIRECTORS MEETINGS

Thursday January 10	Wednesday February 13 OR Thursday February 21	Thursday March 14
Thursday April 11	Thursday May 9	Thursday June 20, 2013- (CASE June 13-15),
Thursday July 11	Thursday August 8	Thursday September 12
Thursday October 17- (NRPA Oct. 8-11),	Thursday November 14	Thursday December 12, 2013

Additional meetings for Budget and Tax Rate workshops may be scheduled in August and September.

4. DISPOSITION OF GUARANTEE RESERVE FUNDS
5. DRAFT ANNUAL AUDIT FOR 2011-2012 FISCAL YEAR – final will be presented at January Meeting
6. REPORTS:
  - a. Board Officers
  - b. District Manager
  - c. Parks and Recreation- "After School" Program Evaluation Report
  - d. Legal Counsel
  - e. Security Report: November 2012
  - f. Tax Reports: November 2012
  - g. Cash Disbursement Reports: November 2012
  - h. Investment Reports: October 2012
  - i. Approval of Minutes: November 21, 2012
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.