

ANDERSON MILL LIMITED DISTRICT

January 28, 2009

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, JANUARY 28, 2009, 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.

AGENDA

1. CALL TO ORDER, INVOCATION, AND ROLL CALL.
2. CITIZEN COMMUNICATION.
3. RATIFY THE APPOINTMENT OF DISTRICT FINANCIAL OFFICER.
4. APPROVE CONTRACTS FOR ELECTION SERVICES WITH WILLIAMSON COUNTY AND WITH TRAVIS COUNTY.
5. DISCUSS AND APPROVE ORDER CALLING FOR RATIFICATION OF CONVERSION AND CONFIRMATION ELECTION AND THE OPERATION AND MAINTENANCE TAX ELECTION FOR WILLIAMSON AND TRAVIS COUNTIES.
6. DISCUSSION ON DRAFT LIMITED DISTRICT BUDGET FOR 2009-2010.
7. OTHER BUSINESS.
8. REPORTS:
 - A. Board Officers
 - B. District Manager
 - C. Legal Counsel
 - D. Director of Parks & Recreation
 - E. Tax Report – October, November, and December 2008
 - F. Cash Disbursement Report - October, November, and December 2008
 - G. Cash Report - October, November, and December 2008
 - H. Approval of Minutes: 01/08/09
9. SET SCHEDULE FOR REGULAR BOARD MEETINGS AND DATE AND TIME OF THE NEXT MEETING. ADJOURN.

THE BOARD OF DIRECTORS WILL GO INTO EXECUTIVE SESSION, IF NECESSARY, PURSUANT TO THE APPLICABLE SECTION OF THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D, ON ANY MATTER THAT MAY COME BEFORE THE BOARD. NO FINAL ACTION, DECISION, OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION OR ON ANY SUBJECT OR MATTER UNLESS SPECIFICALLY LISTED ON THE AGENDA FOR THIS MEETING.