

ANDERSON MILL MUNICIPAL UTILITY DISTRICT

FEBRUARY 12, 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 PUBLIC HEARING AT THE ADMINISTRATIVE OFFICE BUILDING AT 11500 EL SALIDO PARKWAY, ON FEBRUARY 12, 2009, FROM 7:00 P.M. TO 8:00 P.M. THIS MEETING WILL BE A PUBLIC HEARING AND A PROPOSED BUDGET FOR THE ANDERSON MILL LIMITED BUDGET WILL BE PRESENTED AND DISCUSSED. NO ACTIONS WILL BE TAKEN AT THIS MEETING.

PUBLIC HEARING AGENDA

1. CALL TO ORDER, INVOCATION, AND ROLL CALL
2. PUBLIC HEARING ON LIMITED DISTRICT BUDGET FOR 2009-2010
3. ADJOURN AT APPROXIMATELY 8:00 P.M.

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 12, 2009, AT 8:00 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.

BOARD MEETING AGENDA

1. CALL TO ORDER, INVOCATION, AND ROLL CALL.
2. CITIZEN COMMUNICATION.
3. PRESENTATION OF 2007 – 2008 ANDERSON MILL M.U.D. AUDIT BY PENA SWAYZE & CO., L.L.P.
4. APPROVE ANDERSON MILL LIMITED DISTRICT INVESTMENT POLICY
5. APPROVE ANDERSON MILL LIMITED DISTRICT ETHICS AND FINANCIAL MANAGEMENT PRACTICES POLICY.
6. APPROVE RESOLUTION NO. 09-0212-01 AUTHORIZING ANDERSON MILL LIMITED DISTRICT TO PARTICIPATE IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUY BOARD).
7. OTHER BUSINESS.
8. REPORTS:
 - A. Board Officers
 - B. District Manager
 - C. Legal Counsel
 - D. Approval of Minutes: 01/28/09
9. SET 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.