

ANDERSON MILL LIMITED DISTRICT

May 14, 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, MAY 14, 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.

1. CALL TO ORDER, INVOCATION, AND ROLL CALL
2. CITIZEN COMMUNICATION
3. ENGAGE McGINNIS, LOCHRIDGE, AN KILGORE AS DISTRICT LAW FIRM EFFECTIVE MAY 18, 2009
4. RESOLUTION #09-0514-01 TO AMEND ANDERSON MILL MUNICIPAL UTILITY DISTRICT EMPLOYEE PENSION PLAN TO FINALIZE PLAN TERMINATION
5. RESOLUTION #09-0514-02 THAT A REQUEST BE MADE TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TO APPROVE ANDERSON MILL LIMITED DISTRICT FOR PARTICIPATION IN THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS COOPERATIVE PURCHASING PROGRAM.
6. OTHER BUSINESS.
7. REPORTS:
 - A. Board Officers
 - B. District Manager
 - C. Legal Counsel
 - D. Director of Parks & Recreation
 - E. Tax Report – March, and April 2009
 - F. Cash Disbursement Report - March, and April 2009
 - G. Approval of Minutes: 04/08/09, and 04/29/09
8. 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.