

ANDERSON MILL LIMITED DISTRICT

May 19, 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 19, 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. MAY 9, 2009 ELECTION ON THE PROPOSITION THAT THE CREATION OF ANDERSON MILL LIMITED DISTRICT BE RATIFIED AND APPROVED AND THAT THE BOARD OF DIRECTORS OF ANDERSON MILL LIMITED DISTRICT SHALL BE AUTHORIZED TO ASSESS, LEVY, AND COLLECT AN ANNUAL OPERATION AND MAINTENANCE TAX OF NOT TO EXCEED FIFTY CENTS (\$.50) ON EACH \$100 VALUATION OF ALL TAXABLE PROPERTY WITHIN SAID LIMITED DISTRICT
 - a. Review Election Returns and Adopt Order No. 09-0519-01 canvassing the Proposition Election Returns
 - b. Authorize Payment of Election Officials
4. OTHER BUSINESS
5. 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.