

**ANDERSON MILL LIMITED DISTRICT
BOARD OF DIRECTORS MEETING AGENDA**

August 13, 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, AUGUST 13, 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. AD HOC BUDGET COMMITTEE REPORT ON 2ND QUARTER BUDGET REVIEW AND 3RD QUARTER BUDGET REVIEW
4. QUARTERLY STATUS OF DEED RESTRICTION ENFORCEMENT MATTERS SENT TO ATTORNEY
5. OTHER BUSINESS.
6. REPORTS:
 - A. Board Officers
 - B. District Manager
 - C. Legal Counsel
 - D. Director of Parks & Recreation
 - E. Tax Reports – May, and June 2009
 - F. Cash Disbursement Reports - May, and June 2009
 - G. Approval of Minutes: 07/09/09
7. 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.