

**ANDERSON MILL LIMITED DISTRICT**  
**Board of Directors' Meeting**  
September 10, 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, SEPTEMBER 10, 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. PRESENTATION OF 10/01/08 TO 12/31/08 ANDERSON MILL M.U.D. AUDIT BY BELT HARRIS & ASSOCIATES, LLLP
4. DEED RESTRICTION VIOLATIONS
  - A. 10401 CARA CARA DRIVE – POD in drive way
  - B. 13168 MILL STONE DRIVE – refrigerator in drive way
5. AD HOC BUDGET COMMITTEE REPORT – FISCAL YEAR 2009-2010 BUDGET
6. ADOPT FISCAL YEAR 2009-2010 DISTRICT BUDGET
7. CALL PUBLIC HEARING CONCERNING ADOPTION OF DISTRICT TAX RATE AND AUTHORIZE PUBLICATION OF NOTICE OF PUBLIC HEARING, TAKE RECORD VOTE ON PROPOSED TAX RATE, IF DETERMINED TO BE LEGALLY NECESSARY.
8. OTHER BUSINESS.
9. REPORTS:
  - A. Board Officers
  - B. District Manager
  - C. Legal Counsel
  - D. Director of Parks & Recreation
  - E. Tax Reports – July 2009
  - F. Cash Disbursement Reports – July 2009
  - G. Approval of Minutes: 08/13/09
10. 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.