

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
November 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 MEETING AT THE ADMINISTRATIVE OFFICE BUILDING, 11500 EL SALIDO PARKWAY, NOVEMBER 12, 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. APPROVE PARKS AND AQUATICS PROGRAMMING SCHEDULE AND FEES FOR SPRING/SUMMER OF 2010 PRIOR TO PRINTING OF SPRING/SUMMER RECREATION GUIDE.
4. RESOLUTION NAMING DISTRICT MANAGER MARK MAXWELL AS AN INVESTMENT OFFICER FOR THE DISTRICT, AND RESCINDING LILLIE CORLE AS AN INVESTMENT OFFICER.
- **RESOLUTION # 09-1112-01**
5. REPORTS:
 - A. Board Officers
 - B. District Manager
 - C. Legal Counsel
 - D. Investment Advisor
 - E. Director of Parks & Recreation
 - F. Cash Disbursement Reports – September 2009
 - G. Approval of Minutes: October 8, 2009
6. 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.