

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
December 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, DECEMBER 10, 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. CONSIDER REQUEST BY ANDERSON MILL NEIGHBORHOOD ASSOCIATION FOR A RESOLUTION TO ENDORSE THEIR APPLICATION TO THE CITY OF AUSTIN FOR INCLUSION OF ANDERSON MILL IN THE RESTRICTED FRONT YARD/SIDE YARD PARKING AREA, AND THEIR REQUEST FOR MOBILE FOOD ESTABLISHMENT RESTRICTIONS WITHIN ANDERSON MILL. **RESOLUTION: #09-1210-01**
4. REPORTS:
 - A. Board Officers
 - B. District Manager
 - C. Legal Counsel
 - D. Tax Report
 - E. Director of Parks & Recreation
 - F. Cash Disbursement Reports – October 2009
 - G. Approval of Minutes: November 12, 2009
5. 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.