

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
February 11, 2010

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, FEBRUARY 11, 2010, 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. 1st QUARTER FISCAL YEAR 2009-10 INVESTMENT REPORT, AND DECEMBER 2009 MONTHLY INVESTMENT REPORT.
4. FIRST QUARTER BUDGET REVIEW FISCAL YEAR 2009-2010
5. ENGAGEMENT LETTER FOR 2009-10 ANNUAL BUDGET BY BELT HARRIS & ASSOCIATES
6. DISCUSS AND APPROVE ORDER CALLING ELECTION OF BOARD DIRECTORS FOR PLACE 4 AND PLACE 5 TO BE HELD ON MAY 8, 2010: **ORDER NO. 10-0211-01**
7. DISCUSS CONTRACT WITH WILLIAMSON COUNTY FOR AGREEMENT TO HAVE OFF-DUTY SHERIFF DEPUTIES PROVIDE SECURITY PATROLS FOR ANDERSON MILL LIMITED DISTRICT
8. REPORTS:
 - A. Board Officers
 - B. District Manager
 - C. Legal Counsel
 - D. Tax Report as of December 31, 2009
 - E. Director of Parks & Recreation
 - F. Cash Disbursement Reports – December 2009 and January 2010
 - G. Approval of Minutes: January 14, 2009
9. 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.