

**ANDERSON MILL LIMITED DISTRICT**  
**Board of Directors' Meeting**  
April 8, 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, APRIL 8, 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. ADD LANIE MARCOTTE AS SIGNATORY WITH \$1000 LIMIT TO ACCOUNTS PAYABLE AND PAYROLL ACCOUNTS (Note: All transfers of funds have dual authorization requirements - an employee initiates the transfer and the District Manager must authorize before funds will be transferred.)
4. DISCUSS CONTRACT WITH WILLIAMSON COUNTY FOR AGREEMENT TO HAVE OFF-DUTY SHERIFF DEPUTIES PROVIDE SECURITY PATROLS FOR ANDERSON MILL LIMITED DISTRICT
5. REPORTS:
  - A. Board Officers
  - B. District Manager
  - C. Legal Counsel
  - D. Director of Parks & Recreation
    1. Senior Center as of 4/5/10: 154 members
    2. Dog Off Leash Area as of 4/5/10: 122 keys issued
  - E. Security Report- March 2010
  - F. Tax Report as of February 28, 2010
  - G. Cash Disbursement Reports – March 2010
  - H. Investment Report February 2010
  - I. Approval of Minutes: March 10, 2010
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.