

**ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
July 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, JULY 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. DEED RESTRICTION VIOLATION – 12306 Bainbridge Lane, disabled/unregistered vehicle in drive
4. DOG OFF-LEASH AREA – Status and Discussion
5. COMMUNITY CENTER RENTAL RATES AND AGREEMENT
6. FALL 2010 RECREATION AND ACTIVITY GUIDE – Fees, class offerings, and schedule.
7. PERSONNEL MATTERS
(Board may decide to go into executive session as authorized by Texas Government Code §551.074)
8. REPORTS
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Director of Parks & Recreation
 - e. Security Report – June 2010
 - f. Tax Reports as of June 30, 2010
 - g. Cash Disbursement Reports – June 30, 2010
 - h. Investment Reports: June 30, 2010, 3rd Quarter 2009-2010 Fiscal Year
 - i. Approval of Minutes: June 17, 2010
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.