

**ANDERSON MILL LIMITED DISTRICT  
Board of Directors' Meeting  
September 17, 2015**

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, SEPTEMBER 17, 2015, 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. CONVENE PUBLIC HEARING CONCERNING ADOPTION OF 2015 DISTRICT TAX RATE.
3. CITIZEN COMMUNICATION ON PROPOSED 2015 TAX RATE.
4. CLOSE PUBLIC HEARING.
5. CONVENE BOARD OF DIRECTORS' MEETING.
6. CITIZEN COMMUNICATION.
7. SET 2015 MAINTENANCE & OPERATION TAX RATE, ORDER #15-0917-01.
8. AUTHORIZE ATTORNEY TO PUBLISH AMENDED DISTRICT INFORMATION FORM #39.
9. ACTION ON PROPOSALS FROM BB&T BANK AND WELLS FARGO FOR BANK DEPOSITORY SERVICES.
10. REPORTS:
  - a. Board Officers
  - b. District Manager
  - c. Legal Counsel
  - d. Parks & Recreation Report
  - e. Security Report – August 2015
  - f. Cash Disbursements – August 2015
  - g. Tax Report – July 2015
  - h. Investment Reports: Quarter ending June 30, 2015, and July 2015
  - i. Approval of Minutes: August 13, 2015, July 28, 2015 Bdgt. Meeting
11. SET DATE AND TIME OF THE NEXT MEETING. ADJOURN.

THE BOARD OF DIRECTORS IS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT TO CONVENE IN CLOSED OR EXECUTIVE SESSION FOR CERTAIN PURPOSES. THESE PURPOSES INCLUDE RECEIVING LEGAL ADVICE FROM ITS ATTORNEY (SECTION 551.071); DISCUSSING REAL PROPERTY MATTERS (SECTION 551.072); AND DISCUSSING PERSONNEL MATTERS (SECTION 551.074). IF THE BOARD OF DIRECTORS DETERMINES TO GO INTO EXECUTIVE SESSION FOR ANY ITEM ON THIS AGENDA, THE PRESIDING OFFICER WILL ANNOUNCE THAT EXECUTIVE SESSION WILL BE HELD AND WILL IDENTIFY THE ITEM TO BE DISCUSSED AND PROVISION OF THE OPEN MEETINGS ACT THAT AUTHORIZES THE CLOSED OR EXECUTIVE SESSION. NO FINAL ACTION, DECISION, OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION