

**Anderson Mill Limited District
Board of Directors Meeting**

Minutes

January 9, 2014

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened in an Open Hearing followed by a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Thursday, January 9, 2014. Notice of time, place and subject of the meeting were posted at the places and for the time required by law.

Agenda Item 1 – Call to Order, Invocation and Roll Call

Director Ottenbacher called the meeting to order at 7:30 pm. Director Morgan gave the invocation. Andrea Sivells called role. People present: Directors Morgan, Grampp, and Ottenbacher. Also attending: Mark Maxwell, Phil Haag, Andrea Sivells, Phil Denney, John McDowell, Jim and Betty Scott, and Jim Sagnes.

Agenda Item 2 – Citizen Communication

- A. John Scott mentioned messages posted on the electric sign, at Lake Creek Parkway and School House Lane, are moving to quickly. He asked if we would please slow down the messages so that they could be read completely.
- B. Phil Denney notified the board of an interview he gave to the Community Impact newspaper regarding the Austin City Council 10-1 redistricting plan. He informed the board of a notice he received from the Round Rock Police Department regarding a rise in truck trail gate thefts.
- C. John McDowell mentioned that he had seen a sign posted in the yard at the vacant house on Split Rail Parkway noting the house is inhabitable.

Agenda Item 3 – Discussion of Schedule for May 2014 Elections

- A. Mark Maxwell reviewed the election calendar and notified the board of upcoming deadlines.
 - a. The deadline to order an election is February 28, 2014. Therefore it must be ordered at the next board meeting February 13, 2014.
 - b. The deadline to file an application for a place on the ballot is February 28, 2014 at 5:00 p.m.

Agenda Item 4 – Reports

A. Board Officers

- a. There was a brief discussion regarding the recent accident to the District's boundary wall along 620.
- b. Director Grampp reported that the Senior Center is doing well but had to call Austin EMS earlier in the week when a member fainted. He also let the board

know that they were going to have a speaker coming January 10 to discuss falling and preventative measures.

B. District Manager

- a. Mark Maxwell updated the board on the progress of the Spring and Summer 2014 activity guide. The booklets should be completed and mailed to homes by the end of the month.
- b. The new APD representative was supposed to be at the meeting but was unable to make it.
- c. Mark expressed residents' concerns regarding graffiti along Hwy 183 and around the shopping center with the closed down HEB. Mark will be forwarding information to the APD representative.

C. Parks and Recreation

D. Legal Counsel

Phil Haag's office sent deed restriction notices to the two houses discussed at the December meeting. The home on Schoolhouse Lane is now in compliance, and the house on Split Rail is still in violation.

E. Security Report: December 2013

F. Tax Reports: November 2013

G. Cash Disbursement Reports: December 2013

Director Morgan moved to approve the December 2013 cash disbursement report, Director Grampp seconded. Motion carried.

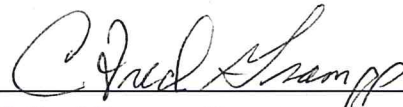
H. Investment Reports: November 2013

I. Approval of Minutes: December 13, 2013

Director Morgan abstained from approval of the minutes and consideration of the December 13, 2013 minutes was tabled to the next board meeting.

Agenda Item 5 – Set date and time of the next meeting, Adjourn

Director Ottenbacher set the next meeting for February 13, 2014 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Grampp made a motion to adjourn, Director Morgan seconded. Motion carries. Meeting adjourned at 8:00 p.m.



C. Fred Grampp, Secretary

2/13/14

Date approved by Board