

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

Minutes

September 11, 2014

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened in a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Thursday, September 11, 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 public meeting to order at 7:30 pm. Director Morgan gave the invocation. Andrea Sivells called role. Directors present: Directors Morgan, Grampp, Burke, and Ottenbacher. Also attending: Mark Maxwell, Phil Haag, Andrea Sivells, Officer Jeff Pearson, Joh McDowell, and Susan Reed.

Agenda Item 2 – Citizen Communication

John McDowell mentioned the upcoming District Six Candidate Forum on September 28, 2014 from 3:00 p.m. to 5:00 p.m. A discussion followed regarding previous forums for the district six candidates. John McDowell and Susan Reed noted that the National Night Kick-Off event is October 4 and National Night Out is October 7.

Agenda Item 3 – Reports

A. Board Officers

1. Director Ottenbacher asked Mark Maxwell to address fire ants in El Salido Park.

B. District Manager

1. Mark Maxwell reported that a claim had been filed with insurance regarding the playscape damage in Harper Park, and he is waiting to hear back. A discussion followed regarding replacement units and playscape requirements.

C. Parks and Recreation

D. Legal Counsel

E. Security Report: August 2014

F. Cash Disbursements: August 2014

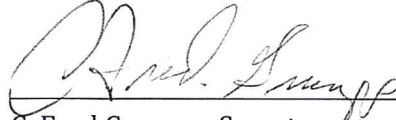
Director Burke made a motion to approve the August 2014 Cash Disbursements, Director Morgan seconded. Motion carries.

G. Approval of Minutes: August 28, 2014

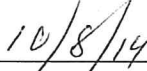
Director Morgan made a motion to approve the August 28, 2014 Minutes, Director Grampp seconded. Motion carries.

Agenda Item 4 - Set date and time of the next meeting. Adjourn.

Director Ottenbacher set the next meeting for Wednesday, October 8, 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 Burke seconded. Motion carries. Meeting adjourned at 7:48 p.m.



C. Fred Grampp, Secretary



Date approved by Board