

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

Minutes

May 08, 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, May 08, 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 Kiracofe called the meeting to order at 7:30 pm. Director Morgan gave the invocation. Andrea Sivells called role. Directors present: Directors Morgan, Grampp, Burke, Ottenbacher, and Kiracofe. Also attending: Mark Maxwell, Morgan Johnson, Greg Williams, Andrea Sivells, Phil Denney, John McDowell, and Jeff Pearson.

Agenda Item 2 – Citizen Communication

Agenda Item 3 – Election Update and Set Meeting Date for Election Canvassing

Director Kiracofe set the meeting for election canvassing for May 21, 2014 at 7:30 p.m. in this building. A discussion regarding the election followed.

Agenda Item 4 – Discuss Pool Reopening – 30th Anniversary – Link to Neighborhood Day and Memorial Weekend on May 24th.

Mark Maxwell updated the board on the status of the pool renovations and discussed the Grand Opening for May 24, 2014 in conjunction with the Anderson Mill Neighborhood Association's Neighborhood Day. It will also be the 30th Anniversary of El Salido Pool. Phil Denney gave information regarding AMNA's plans for the day and sponsors.

Agenda Item 5 – Williamson County Security Agreement Option #4 Increase

Director Morgan made a motion to approve the April Williamson County Security Agreement Option #4 Increase, Director Burke seconded. Motion carries.

Agenda Item 6 – Reports

A. Board Officers

Director Kiracofe mentioned that a house on the corner of Burmaster and Anderson Mill Road that looks to have set up a flea market in the yard. Mark Maxwell let Director Kiracofe know that it would be addressed.

B. District Manager

C. Legal Counsel

D. Parks and Recreation

Greg Williams informed the Board that Summer Day Camp is sixty two percent full, and next school year's After School Program is thirty percent full.

E. Security Report: April 2014

F. Cash Disbursement Reports: April 2014

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

G. Tax Reports: March 2014

H. Investment Reports: March 2014 and Quarterly Report Ending 03/31/2014

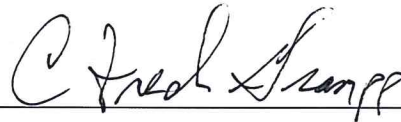
Director Burke made a motion to approve the Quarterly Report ending 03/31/2014, Director Morgan seconded. Motion carries.

I. Approval of Minutes: April 10, 2014

Director Grampp made a motion to approve the April 10, 2014 Minutes, Director Ottenbacher seconded. Director Burke and Morgan abstained. Motion carries.

Agenda Item 7 – Set date and time of the next meeting, Adjourn

Director Kiracofe set the special meeting for May 21, 2014 at 7:30 p.m. and the next regular meeting for June 10, 2014 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Ottenbacher made a motion to adjourn, Director Grampp seconded. Motion carries. Meeting adjourned at 8:02 p.m.



C. Fred Grampp, Secretary

05/21/14

Date approved by Board