

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

Minutes

July 10, 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, July 10, 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, and Kiracofe. Also attending: Mark Maxwell, Phil Haag, Andrea Sivells, Greg Williams, Jay Wiley, Phil Denney, John McDowell, and Susan Reed.

Agenda Item 2 – Citizen Communication

Phil Denney reported that an agreement had been reached regarding the trees on the track at Grisham Middle School. The Board thanked Phil Denney for his work to save the trees. Phil Denney informed the Board of an upcoming Citizen Police Academy being held September 9 through December 15. Susan Reed also mentioned the Adam's Area Commanders Quorum will be held August 12th.

Agenda Item 3 – Third Quarter Budget Review

Director Burke made note that the Second Quarter Budget had not been reviewed previously and they did not propose any revisions to the second quarter. For the Third Quarter Budget, the Budget Committee proposed revisions totaling \$133,753. The revisions were due to the renovations at the El Salido Pool, the unplanned removal of the radio tower at the Parks and Recreation Building, and unforeseen necessary administrative supplies.

Director Burke made a motion to approve the Second Quarter Budget Review and to ratify it at the August meeting, Director Morgan seconded. Motion carries.

Director Burke made a motion to approve the Third Quarter Budget Review with the proposed revisions, Director Morgan seconded. Motion Carries.

Agenda Item 4 – Reports

A. Board Officers

Director Grampp thanked the Board on behalf of the Senior Center and all that the District does for their facilities. Director Grampp reported that forty two members attended the last pot luck.

B. District Manager

Mark Maxwell asked the Board for their schedules for the next couple of months in order to plan for Budget Meetings and Tax process schedule requirements. He also asked the Board to submit any suggestions regarding the budget for the budget committee to review.

C. Legal Counsel

D. Parks and Recreation Report

Greg Williams reviewed camp registration and upcoming staff changes at the Senior Center.

E. Security Report: June 2014

F. Cash Disbursements: June 2014

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

G. Tax Report: None

H. Investment Report: May 2014

I. Approval of Minutes: June 10, 2014

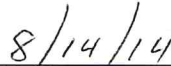
Director Grampp made a motion to approve the June 10, 2014 Minutes, Director Morgan seconded. Motion carries.

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

Director Kiracofe set the next regular meeting for August 14, 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 7:52 p.m.



C. Fred Grampp, Secretary



Date approved by Board