

**ANDERSON MILL LIMITED DISTRICT**  
**Board of Directors' Meeting**  
**January 11, 2018**

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, JANUARY 11, 2018, 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. CITIZEN COMMUNICATION.
3. DISCUSS AND ACCEPT 2016-2017 DISTRICT AUDIT
4. AUDIT ENGAGEMENT LETTER FOR 2017-2018 FISCAL YEAR.
5. REVIEW 2018 SPRING/SUMMER RECREATION GUIDE DRAFT
6. DISCUSS ELECTION SCHEDULE.
7. APPROVE **ORDER NO. 18-0111-001** CALLING AN ELECTION OF BOARD DIRECTORS FOR PLACES FOUR AND FIVE. ELECTION TO BE HELD ON MAY 5, 2018; AND THE NAMING OF THE ELECTION AGENT.
8. REPORTS:
  - a. Board Officers
  - b. District Manager
  - c. Legal Counsel
  - d. Parks & Recreation Report
  - e. Security Report – None
  - f. Cash Disbursements – December 2017
  - g. Tax Report – November 2017
  - h. Investment Report – November 2017
  - i. Approval of Minutes: December 14, 2017
9. 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