

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

August 29th, 2019

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened a Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Wednesday, August 29th, 2018. Notice of time, place and subject of the meeting were posted at the places and times as 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. Amanda Miller called role. Directors present: Morgan, Grampp, Chaney, Ottenbacher, and Kiracofe. Also attending was Amanda Miller, Greg Williams, Jimmy Sagnes, Phil Haag, and Lieutenant New.

Agenda Item 2 – Citizen Communication

- None.

Agenda Item 3 – Consideration and action on the proposed budget for FY 2019-2020

- Director Kiracofe presented the agenda item to consider and act on the proposed budget for FY 2019-2020. Director Morgan made a motion to approve the proposed budget, seconded by Director Chaney. Motion carried.

Agenda Item 4 – Propose a property tax rate for 2019 with a Roll Call Vote

- Director Kiracofe stated the Budget Committee recommends a tax rate of \$0.117707 per \$100 valuation. A motion was made to approve that tax rate by Director Morgan, seconded by Director Grampp.
 - a. There was a ROLL CALL VOTE:

Director Morgan	aye
Director Grampp	aye
Director Chaney	aye
Director Ottenbacher	aye
Director Kiracofe	aye

The motion carried.

Agenda Item 5 – Set a date for a public hearing on proposed tax rate and authorize publication of a notice of public hearing on the proposed tax rate in the Austin American Statesman newspaper.

- Director Kiracofe proposed September 12th, 2019 to be the date of the public hearing and regular board meeting. Director Morgan noted that he will be absent for those meetings. Director Ottenbacher made a motion to approve the September 12th, 2019 public hearing and regular board meeting and authorize publication of a notice of public hearing on the proposed tax rate in the Austin American Statesman newspaper, seconded by Director Morgan. Motion carried.

Agenda Item 6 - Reports

- **Board Officers**

- Director Kiracofe provided an update on the TXDOT meeting Greg Williams, Director Morgan, and he attended discussing the expansion of the 620 North transportation projects. He indicated that TXDOT representatives will attend a board meeting at AMLD in early 2020. A short discussion about the 183 fly-over project was also had.
- Director Kiracofe also discussed his concern with ransomware and if the District was adequately protected against hacking. Mr. Williams provided further detail about the IT company that is used by AMLD. Mr. Williams also mentioned he would follow up with the board on this topic.
- Director Kiracofe discussed issues with aggressive customers at any AMLD facility. Director Morgan asked Phil Haag if customers can be barred from using the facilities if they are aggressive or inappropriate. Phil Haag noted that customers can be barred following good reason. Director Morgan discussed that the final action for an aggressive customer would be to suspend their membership to any AMLD recreational facility.
- Director Kiracofe discussed that an analysis of gym hours may be needed moving forward, suggesting that the gym hours may need to be more appropriately aligned with open pool hours to ensure proper gym use and safety. Mr. Williams did mention that the Williamson County deputies do check the gym in the evening hours for security reasons. Director Kiracofe would like Mr. Williams to document all complaints and issues moving forward. Mr. Williams noted, at a future board meeting, that he would provide options on how to move forward with the gym usage issues.

- **District Manager**

- None.

- **Legal Counsel**

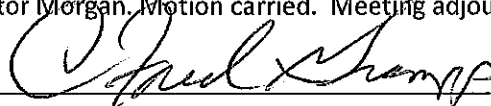
- None.

- **Approval of Minutes: August 9th, 2019**

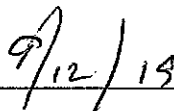
- Director Grampp moved to approve the August 8th, 2019 minutes, seconded by Director Ottenbacher. Motion carried.

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

Director Kiracofe set the next public hearing and regular meeting for September 12th, 2019 at 7:30 pm in this building. There being no further business to come before the Board, Director Ottenbacher made a motion to adjourn, seconded by Director Morgan. Motion carried. Meeting adjourned at 7:53 p.m.



C. Fred Grampp, Secretary



Date approved by Board