

**ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting
December 09, 2021**

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, December 09, 2021, 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. Fourth Quarter review of Fiscal Year 2020-2021**
- 4. Presentation and acceptance of Fiscal Year 2020-2021 Annual Audit**
- 5. Audit engagement letter Fiscal Year 2021-2022**
- 6. Discuss and take appropriate action on proposed Program Pricing**
- 7. Discuss and take appropriate action on adding Pickle Ball to park amenities**
- 8. Discuss and take appropriate action on district Ethics, Investment, and Risk policies**
- 9. Discuss and take appropriate action on proposed Board of Director meeting dates for 2022**
- 10. Accept resignation letter from District Manager**
- 11. Discuss and take appropriate action to appoint a District Manager.**
- 12. Name Fred Morgan and Amanda Miller as investment officers of the district, remove Greg Williams as an investment officer of the district - RESOLUTION #21-1209-01**
- 13. Designate Fred Morgan and Amanda Miller as authorized representatives for the TexPool Investment Pools, remove Greg Williams as an authorized representative from the TexPool Investment Pools. – RESOLUTION #21-1209-02**
- 14. Reports:**
 - a. Board Officers
 - b. District Manager
 - c. Legal Counsel
 - d. Deed Restriction Report
 - e. Security Report –Nov 2021
 - f. Cash Disbursements – Nov 2021
 - g. Tax Report – Oct 2021
 - h. Investment Report – Oct 2021
 - i. Approval of Minutes – Nov 11, 2021
- 15. Director requests for future agenda items.**
- 16. 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.