

**ANDERSON MILL LIMITED DISTRICT  
Board of Directors' Meeting  
July 8, 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, July 8, 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. Status on pools and aquatics programs**
- 4. Discuss and take appropriate action for Parks and Facilities Manager position**
- 5. Discuss and take appropriate action for the Activity Guide**
- 6. Discuss and take appropriate action for pool closure dates**
- 7. Discuss and take appropriate action for community center rental cleaning fees**
- 8. Reports:**
  - a. Board Officers
  - b. District Manager
  - c. Legal Counsel
    - i. Status on ongoing litigation regarding deed restriction violation at 9800 Meadowheath
    - ii. Legislation updates on dis annexation.
  - d. Deed Restriction Report
  - e. Security Report – June 2021
  - f. Cash Disbursements – June 2021
  - g. Tax Report – June 2021
  - h. Investment Report – May 2021
  - i. Approval of Minutes – June 10, 2021
- 9. Director requests for future agenda items.**
- 10. 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.