

**ANDERSON MILL LIMITED DISTRICT  
Board of Directors' Meeting  
Thursday, April 21st, 2022**

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, Thursday, April 21st, 2022, 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 take appropriate action on “Little Library” community project**
- 4. Presentation – 183 N. Mobility Project & Anderson Mill Road Art Project**
- 5. Discuss and take appropriate action on Barracuda’s 2022 seasonal contract & storage options**
- 6. Add Assistant District Manager, Christine Greenfield, as a signatory on the District Bank Accounts with a limit of \$1000, and also approve authority to confirm bank transfers as one of two required confirmations.**
- 7. Reports:**
  - a. Board Officers
  - b. District Manager
    - i. Report
    - ii. Update on District goals
  - c. Legal Counsel
  - d. Deed Restriction Report – March 2022
  - e. Security Report –March 2022
  - f. Cash Disbursements – March 2022
  - g. Tax Report – Feb. & March 2022
  - h. Investment Report – February 2022
  - i. Approval of Minutes – March 10th, 2022
- 8. Director requests for future agenda items.**
- 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.