

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

**September 9<sup>th</sup>, 2021**

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened in an Open Hearing followed by a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Thursday, September 9<sup>th</sup>, 2021. 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, Hermesmeier, Chaney, and Kiracofe. Director Ottenbacher was absent. Also attending was Amanda Miller, Greg Williams, Bart Forrest, Reyna Gonzalez, Pam Kirk, Bea Greb, Susan Reed, Rocky Clark, Phil Denney, and Deputy McKinney.

**Agenda Item 2 – Convene public hearing on the proposed 2021 District Tax Rate**

- Director Kiracofe convened the public hearing at 7:31 pm.

**Agenda Item 3 – Citizen communication on the proposed 2021 District Tax Rate**

- None was presented.

**Agenda Item 4 – Close Public Hearing**

- Director Kiracofe closed the public hearing at 7:32 pm.

**Agenda Item 5 – Convene Board of Director’s meeting**

- Director Kiracofe convened the regular Board of Director’s meeting at 7:32 pm.

**Agenda Item 6 – Citizen Communication**

- Reyna Gonzalez discussed her deed restriction notice stating that she would like to discuss possible solutions for her situation. Mr. Williams clarified the District’s policy on trailers and asked Ms. Gonzalez to contact him about her violation.

**Agenda Item 7 – Set 2021 Maintenance and Operation Tax Rate at \$0.110083 per \$100 valuation, Order #21-0909-01**

- The tax rate was presented by Director Kiracofe. Director Morgan made a motion to approve Order #21-0909-01, seconded by Director Chaney.
  - There was a ROLL CALL VOTE:

Director Morgan	aye
Director Hermesmeier	aye
Director Chaney	aye
Director Ottenbacher	absent
Director Kiracofe	aye
- The motion carried.

- Director Morgan provided an update on the investment report.
- **Approval of Minutes: August 19<sup>th</sup>, 2021**
  - Director Morgan made a motion to approve the August 19<sup>th</sup>, 2021 Board meeting minutes, seconded by Director Chaney. Motion carried.

**Executive Session:**

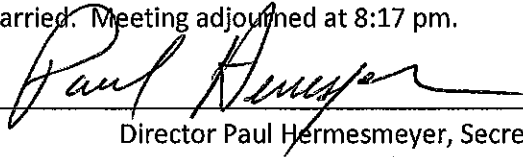
- An executive session was entered into at 7:53 pm. No actions were taken. The executive session ended at 8:13 pm.

**Agenda Item 12 – Director requests for future agenda items.**

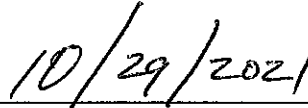
Director Chaney requested a “State of the District” summary from Mr. Williams.

**Agenda Item 13 – Set date and time of the next meeting, Adjourn**

Director Kiracofe set the next regular meeting for October 14<sup>th</sup>, 2021 at 7:30 pm in this building. There being no further business to come before the Board, Director Morgan made a motion to adjourn, seconded by Director Hermesmeier. Motion carried. Meeting adjourned at 8:17 pm.



Director Paul Hermesmeier, Secretary



Date approved by Board