Anderson Mill Limited District
Board of Directors Meeting
Minutes

August 11th, 2022

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened a regular Board Meeting in the District Office building at 11500 El Salido Parkway, Austin, TX 78750 starting at 7:30 p.m. on Thursday, August 11th, 2022. 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 provided the invocation. Deja Lewis called role. Directors' present: Morgan, Hermesmeyer, Chaney, Ottenbacher, and Kiracofe. Also attending was Amanda Miller, Deja Lewis, Lieutenant New, Rocky Clark, Cyritha Reed, Nikki Hinkle, Don Dancer, Clyde Hinkle, Melissa Hoskin, Bess Cattan, Carol Feist, Susan Reed, Martha Lercher, Lana Ivy, Kyle Cottington, Leya Speasmake, Jenny Rhea Eisenhauer.

Agenda Item 2 - Citizen Communication
Citizen Communication was brought in front of the Board of Directors by Nikki Hinkle, Bess Cattan, Susan Reed, and Clyde Hinkle.

Agenda Item 3 - Personnel Matters

Director Kiracofe requested to move this agenda item to the end of the meeting and hold an executive session to discuss personnel matters.

The board of directors entered an executive session to discuss Personnel Matters at 9:35 pm. No decisions were made, nor actions taken. The executive session ended at 9:51 pm.

Agenda Item 4 - Propose property tax rate for 2022 with a roll call vote

Director Morgan discussed the current tax rate and the voter-approved tax rate from Williamson County. Director Hermesmeyer discussed increase the tax rate to improve the deficit in the budget. Director Morgan noted his concerns about increasing the tax rate from $0.10/per $100 valuation to $0.13/per $100 valuation. Director Hermesmeyer made a motion to increase the tax rate for 2022 to $0.13/per $100 valuation, seconded by Director Ottenbacher. Motion carried.

A roll call vote was called. Directors' Kiracofe, Ottenbacher, Morgan, Chaney, and Hermesmeyer all indicated for the proposed tax rate, no board members were against, and no board members abstained from the vote.

Agenda Item 5 - Set date for public hearing on proposed tax rate

Director Kiracofe discussed the date for the public hearing to be held the at the same time as the next regular board meeting on September 8th, 2022 at 7:30 pm. A motion was made by Director Ottenbacher to approve the date of the public hearing, seconded by Director Morgan. Motion carried.

Agenda Item 6 - Authorize publication of a notice of public hearing on the proposed tax rate in the Austin American Statesman newspaper

A motion was made by Director Ottenbacher to authorize the publication of a notice of public hearing on the proposed tax rate in the Austin American Statesman newspaper, seconded by Director Morgan. The motion carried.

Agenda Item 7 - Introduce Fiscal Year 2022-2023 Preliminary Budget

Director Morgan provided detail about the proposed Fiscal Year 2022-2023 budget. He discussed the anticipated pool expenses and noted the increase in the cost of pool chemicals. Directors' Morgan and Kiracofe discussed a cost-of-living adjustment for all full-time and part-time employees of the District. Director Morgan discussed the need to increase the tax rate to cover the expenses in the budget. Director Morgan made a motion to approve the budget as proposed, seconded by Director Chaney. Motion carried.

Agenda Item 8 - Swimming Pool Operations

Amanda Miller discussed pool operations providing detail on the fall and winter pool schedule, diving classes, events, and lifeguard staffing.

Agenda Item 9 - Williamson County Patrol Contract

Lieutenant New discussed the proposed changes to the Williamson County Patrol Contract and the recommendation to set new hourly rates for the deputies and include one additional deputy to the team. He discussed that this would keep the AMLD contract in line with other special districts. A motion was made to approve the proposed changes by Director Morgan, seconded by Director Ottenbacher. The motion carried.

Agenda Item 10 - Committees Discussion

Director Ottenbacher requested this agenda item be tabled until the next regular board meeting on September 8th, 2022.

Agenda Item 11 - Pickleball Discussion

Amanda Miller provided an updated contract to be approved by the Board of Directors highlighting the dual-purpose lines to be added to the tennis courts and the inclusion of mobile pickleball nets. Director Ottenbacher made a motion to approve the pickleball contract as proposed, seconded by Director Hermesmeyer. The motion carried.

Agenda Item 12 - Review Fall/Winter 2022-2023 Activity Guide

Amanda Miller presented the activity guide for the fall/winter 2022-2023 season. Director Chaney requested changes to the guide including updating the Anderson Mill neighborhood association's website in the guide. Director Morgan made a motion to approve the fall/winter guide as presented with the proposed change, seconded by Director Ottenbacher. The motion carried.

Agenda Item 13 - Website services provided to Anderson Mill Neighborhood Association (AMNA)

Zach Evans presented information about the website services provided to AMNA. He noted that the collection of fees on behalf of AMNA is considered a service and a use of public funds and therefore

shouldn't be the practice of AMLD. Carol Feist, AMNA President, discussed the termination of this practice as they are moving towards a new website for their association and can collect fees using their own system.

Director Kiracofe asked if AMLD can email the community on behalf of AMNA to announce that fees will be paid through a different website moving forward. Amanda Miller discussed that the District would work with AMNA to properly communicate these changes in the District.

Agenda Item 14 - Reports

- **Board Officers**
  - Director Chaney discussed deed restrictions and 3-1-1 notices due to neglect of property such as tall grass and unkept front yards.
- **District Manager**
  - Amanda Miller provided a report on programs and events, including the diving classes. Additionally, she discussed options for the future replacement of the community LED sign. Further, she discussed preliminary quotes for new park signage.
- **Legal Counsel**
  - None
- **Deed Restriction Report - July 2022**
  - None
- **Security Report - July 2022**
  - None
- **Cash Disbursements - July 2022**
  - Director Morgan made a motion to approve the cash disbursements, seconded by Director Hermesmeyer. Motion carried.
- **Tax Report - July 2022**
  - Director Kiracofe provided an update on the tax reports.
- **Investment Report: June 2022 & Quarterly Ending June 30, 2022**
  - Director Morgan presented an update on the investment report. Director Morgan made a motion to approve the quarterly (ending June 30, 2022) investment report, seconded by Director Ottenbacher. The motion carried.
- **Approval of Minutes: July 14th, 2022**
  - Director Ottenbacher made a motion to approve the July 14th, 2022 minutes, seconded by Director Morgan. Motion carried. Director Hermesmeyer abstained.

Agenda Item 15 - Director Requests for Future Agenda Items
None.

Agenda Item 16 - Set date and time of the next meeting, Adjourn
Director Kiracofe set the next meeting for Tuesday, August 16th 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 Hermesmeyer. Motion carried. Meeting adjourned at 9:55 pm.

R. M. Chaney

Director ~~Paul Hermesmeyer~~, Secretary
R. M. Chaney Asst Sec

9-8-2022

Date approved by Board