

ANDERSON MILL LIMITED DISTRICT
Board of Directors' Meeting

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, Austin, Texas 78750 on Monday, November 17th at 6:30 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.

1. Call to order, invocation, and roll call
2. Citizen comment (Limited to 3 minutes per speaker)
3. Consent Agenda
 - a. Approval of Minutes of Board Meeting(s)
 - i. Minutes of September 19, 2025
4. Deed Restriction report and violations, including but not limited to referral to District's attorney for formal legal action:
 - a. Deed Restriction Report
 - b. 10703 Gungrove Dr- Debris
 - c. 10800 Tall Oak Trl- Obstruction of Sight
5. Finance
 - a. Cash Disbursements – October 2025
 - b. Tax Report – September 2025
 - c. 2024/2025 Budget Recap
6. Matters relating to November 4, 2025, tax rate election (see supplemental agenda)
7. Vote on District Solid Waste Service Provider
8. City Medians and Sign/ Entrance Beautification Projects
9. Discuss Proposal to Rename the Senior Center
10. Attorney's Report
11. Committees
 - a. Budget Committee
 - b. Personnel Committee
 - c. Solid Waste Committee
 - d. Parks and Landscaping Committee
 - e. Facilities, Operation and Safety Committee
 - i. Change in Access to Old Firehouse
 - f. Community Engagement Committee
 - i. December Newsletter
 - ii. Event Updates
 - g. Communication Committee

- i. Fall Communication Card Update
 - h. Architectural Control Committee
- 12. Board Officer's Report
 - a. Director Hogle
 - b. Director Chaney
 - i. 2026 Urban Tree Grant
 - c. Director Watford
 - d. Director Hinkle
 - e. Director Mazer
- 13. District Manager
 - a. Payroll & Bookkeeping Transition
- 14. Security Report
- 15. Director requests for future agenda items
- 16. 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.