

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 Thursday, December 11th 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 October 9th, 2025
 - ii. Minutes of November 17th, 2025
4. FY 2024/2025 Annual Audit Report
5. Agreement regarding auditing services for District's fiscal year ending September 30, 2026
6. Deed Restriction report and violations, including but not limited to referral to District's attorney for formal legal action:
 - a. Deed Restriction Report
 - b. 12300 Doubletree Ln- Trailer
 - c. 10504 Settlers Trl- Trailer
 - d. 10911 Hard Rock Rd- Trailer
 - e. 10406 Doering Ln- Debris/Construction Materials
 - f. 10800 Tall Oak Trl- Obstruction of Sight (in need of a motion)
7. Finance
 - a. Cash Disbursements – November 2025
 - b. Tax Report – October 2025
 - c. FY 2025/2026 Budget Reforecasting
 - d. Q4 Investment Report
8. Investment Policy Review
9. Proposed service agreement with TDS for solid waste disposal services
10. Discuss Proposal to Rename the Senior Center
11. Attorney's Report
12. APD Crime Free Multi-Housing Initiative
13. City Medians and Sign/ Entrance Beautification Projects
14. Committees
 - a. Budget Committee

- b. Personnel Committee
- c. Solid Waste Committee
- d. Parks and Landscaping Committee
- e. Facilities, Operation and Safety Committee
- f. Community Engagement Committee
 - i. January Newsletter
 - ii. Event Updates
- g. Communication Committee
 - i. Election Update
- h. Architectural Control Committee
- 15. Board Officer's Report
 - a. Director Hogle
 - b. Director Chaney
 - c. Director Watford
 - d. Director Hinkle
 - e. Director Mazer
- 16. District Manager
- 17. Security Report
- 18. Director requests for future agenda items
- 19. 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.