

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, August 14th, 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 July 8th, 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. 11600 Flinnwood Circle
 - c. 10910 Hillside Oak Lane
5. Finance
 - a. Cash Disbursements – July 2025
 - b. Tax Report –June 2025
 - c. Investment Report
 - i. Third Quarter Review
6. FY 2024-2025 Third Quarter Budget Review
7. Fiscal Year 2025-2026 Budget and 2025 Tax Rate
 - a. Proposed District budget for Fiscal Year 2025-2026
 - b. 2025 District tax rate
 - i. Proposed tax rate
 - ii. Call public hearing on proposed tax rate
 - iii. Publication of public notice of tax rate hearing
8. Set Date for a Public Hearing on the proposed tax rate and authorize public hearing on the proposed tax rate in the Hill Country News and Community Impact.
9. Legal services for deed restriction enforcement and related matters
10. Avenue for ACC legal questions
11. Fall/Winter Activity Guide
12. Committees
 - a. Budget Committee
 - i. Meeder Investment Firm Price Increase

- b. Personnel Committee
- c. Solid Waste Committee
- d. Parks and Landscaping Committee
- e. Facilities, Operation and Safety Committee
- f. Community Engagement Committee
- g. Communication Committee
 - i. August Newsletter
 - ii. Message Board and Communication Procedures
- h. Architectural Control Committee
- 13. Board Officer's Report
 - a. Director Hogle
 - b. Director Chaney
 - c. Director Watford
 - d. Director Hinkle
 - e. Director Mazer
- 14. District Manager
 - a. RRISD DECA 5K Opportunity
- 15. Attorney's Report
- 16. Security Report
- 17. Director requests for future agenda items
- 18. 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.