

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, January 8<sup>th</sup> 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 December 11<sup>th</sup>, 2025
4. 2026 Tentative Regular Board Meeting Schedule: 1/8, 2/12, 3/12, 4/9, 5/14, 6/11, 7/9, 8/13, 9/10, 10/8, 11/12, 12/10
5. Deed Restriction report and violations, including but not limited to referral to District's attorney for formal legal action:
  - a. Deed Restriction Report
  - b. 11212 Salt Cedar Trl- Debris
  - c. 10805 El Salido Pkwy- Debris
6. Finance
  - a. Cash Disbursements – December 2025
  - b. Tax Report – November 2025
7. Election Updates
8. Discuss Proposal to Rename the Senior Center
9. City Medians and Sign/ Entrance Beautification Projects
10. Duties & Responsibilities of Directors
11. Duties & Responsibilities of the District's maintenance personnel
12. Attorney's Report
13. Committees
  - a. Budget Committee
    - i. FY 2025/2026 Budget Reforecasting
  - 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
  - h. Architectural Control Committee

14. Spring Guide Preview
15. Action Item List
16. Board Officer's Report
  - a. Director Hogle
    - i. Security Status
  - b. Director Chaney
  - c. Director Watford
  - d. Director Hinkle
  - e. Director Mazer
17. District Manager
18. Security Report
19. Director requests for future agenda items
20. 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.