

ANDERSON MILL LIMITED DISTRICT  
Board of Directors' Meeting  
Thursday, February, 12<sup>th</sup>, 2026

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 District's administrative office building, located at 11500 El Salido Parkway, Austin, Texas 78750, on the above-referenced date 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 January 8<sup>th</sup>, 2026
4. District Manager's Report
5. Matters relating to May 2, 2026, Directors Election. *See supplemental agenda.*
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. 10702 Gungrove Dr- Inoperable Vehicle and Debris
7. Finance
  - a. Cash Disbursements – January 2026
  - b. Tax Report – December 2025
8. Amendment to District Information Form
9. Capital Investments Update
10. Spring/Summer Guide
11. Technology Upgrades
  - a. District Website
12. Attorney's Report
13. 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. March Newsletter
  - g. Revenue Opportunities Committee
  - h. Compliance Support Committee

i. Architectural Control Committee

14. Action Item List

15. Board Officer's Report

- a. Director Hogle
- b. Director Chaney
- c. Director Watford
- d. Director Hinkle
- e. Director Mazer

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.