

**NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given that on **Wednesday, April 21, 2021 at 9:00 a.m.** the Board of Directors will hold a Meeting by videoconference/teleconference.

In compliance with current Federal, State, and local Declarations of Disaster, and Executive Orders regarding COVID-19, and in compliance with the suspension of certain provisions of the Texas Open Meetings Act, the Public will NOT be allowed to attend the meeting in person. The safety of our citizens is a primary concern of AMUD.

This meeting can be accessed live at no charge on line at the following address:

<https://us02web.zoom.us/j/89086861978?pwd=QnZaVndMcnh2allucTVEZDJSmm9idz09> or by calling one of the following phone numbers:

1-253-215-8782

1-346-248-7799

(Long distance charges may apply to persons calling into one of these two

numbers, depending upon their phone carrier and plan.)

When prompted, please enter the following:

Meeting ID: 890 8686 1978

Passcode: 015848

Additionally, an audio-recording of the meeting will be made, and can be requested after the conclusion of the meeting by sending a written request to the District at 6420 Lusk Branch Ct., Granbury, Texas, 76049, or by email to renGLISH@amud.com.

The following items will be covered for consideration and action:

Regular Meeting

Call to Order

Invocation

- A. Minutes – Regular Meeting March 17, 2021
- B. Public Comments
- C. Consideration and Approval of an Order by the Board of Directors of the Acton Municipal Utility District Approving and Authorizing Publication of Notice of Sale of Bonds Designated "Acton Municipal Utility District Utility System Revenue Bonds, New Series 2021"; and Other Matters in Connection Therewith
- D. Discussion and Possible Action Regarding SWATS Capacity Restoration and Estimated Costs
- E. Annexation of 110.071 Acres in the James W. Moore Survey, Abstract 344, Located in Hood County, Texas, Known as Pecan Plantation – Orchard 14, 15 and 16, First Reading
- F. Annexation of 8.351 Acres in the James W. Moore Survey, Abstract 344, Located in Hood County, Texas, Known as Pecan Plantation – Orchard 13, First Reading
- G. Consideration Regarding Award of Bid for the Standpipe 1 Rehabilitation Project
- H. Engineers Report
- I. Operational Report
- J. Consider Request Regarding an Addendum Under the Contract for Sale and Purchase of Treated Water for Monarch Utilities 1, L.P.
- K. Consideration Regarding the Disposal of Fixed Assets
- L. Consideration Regarding the Quarterly Investment Report, 2nd Quarter Fiscal Year, 1st Quarter 2021
- M. Consideration Regarding Write Off Accounts for Bad Debt
- N. Financial Report
- O. Manager's Report
- P. Items from Board Members

Adjournment

* *The Board may vote and/or act upon each of the items listed in this agenda.*

* *The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

Dated: April 16, 2021


Richard English, General Manager
Acton Municipal Utility District

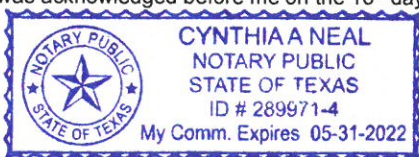
Agenda posted: www.amud.com AMUD District Office

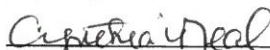
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 16th day of April 2021, by Richard English.

Seal




Cynthia A Neal
Notary Public, State of Texas