

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday May 19, 2021 at 9:00 AM at the District Office located at 6420 Lusk Branch Court, the Board of Directors will hold a meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Regular Meeting

Call to Order

Recognition of Visitors

Invocation

- A. Minutes – Regular Meeting April 21, 2021
- B. Public Comments
- C. Administer Statement of Elected Officer and Oath of Office to Newly Elected Board Members
- D. Elect Officers
- E. Committee Assignments
- F. Consideration Regarding a Settlement Agreement Waiver to Allow OSSF's for 86 Lots on the East Side of Pecan Plantation
- G. 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, Second Reading
- H. Annexation of 8.351 Acres in the James W. Moore Survey, Abstract 344, Located in Hood County, Texas, Known as Pecan Plantation – Orchard 13, Second Reading
- I. Consideration and Approval of an Order by the Board of Directors of the Acton Municipal Utility District Authorizing the Issuance of "Acton Municipal Utility District Utility System Revenue Bonds, New Series 2021", Providing for the Payment of the Principal of and Interest on the Bonds, Together with Certain Currently Outstanding Obligations, By a First and Prior Lien on and Pledge of the New Revenues of the District's Combined Utility System; Authorizing the Execution of any Necessary Engagement Agreement with the District's Financial Advisors; and Providing for an Effective Date
- J. Consideration Regarding Change Order No. 2 for the WWTP No. 1 Improvements Project
- K. Consideration Regarding Change Order No. 1 for the Booster Station #9 Improvements Project
- L. Engineers Report
- M. Operational Report
- N. Consideration Regarding Write Off Accounts for Bad Debt
- O. Financial Report
- P. Manager's Report
- Q. 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.*
- * *One Board Member, whose attendance is not necessary to constitute a quorum may participate by phone.*
- * *Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: May 14, 2021


Richard English, General Manager
Acton Municipal Utility District

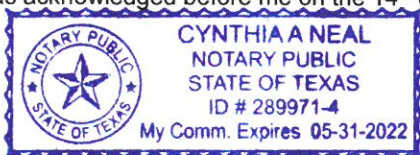
Agenda posted: www.amud.com AMUD District Office

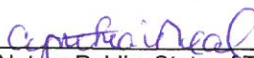
ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 14th day of May 2021, by Richard English.

Seal




Notary Public, State of Texas