

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday June 16, 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 May 19, 2021 and Special Meeting May 26, 2021
- B. Public Comments
- C. 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 2021A"; 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 Net Revenues of the District's Combined Utility System; Authorizing the Execution of any Necessary Engagement Agreements with the District's Financial Advisors; complying with the Regulations Promulgated by the Texas Water Development Board; and Providing for an Effective Date
- D. Consideration Regarding a Water and Wastewater Development Agreement (Legacy Ranch)
- E. Consideration Regarding a Request for the Purchase and Installation of a Colorimeter for Well No. 20
- F. Consideration Regarding Award of Bid for the Standpipe No. 2 Drainage Improvements Project
- G. Consideration Regarding a Proposal for Engineering Services from Enprotec/Hibbs & Todd for the Design and Construction of the Waterline Improvements Project Located on Blackhawk Circle in Indian Harbor
- H. Engineers Report
- I. Operational Report
- J. Consideration Regarding Award of Bid for All Depository Services for the District
- K. Consideration Regarding Write Off Accounts for Bad Debt
- L. Financial Report
- M. Manager's Report
- N. 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: June 11, 2021

  
Richard English, General Manager  
Acton Municipal Utility District

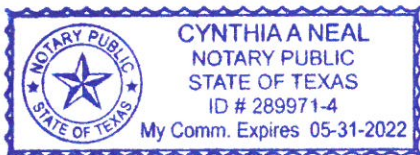
Agenda posted:                   www.amud.com                   AMUD District Office

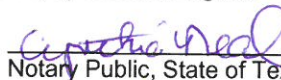
ACKNOWLEDGEMENT

STATE OF TEXAS            }  
  }  
COUNTY OF HOOD        }

This instrument was acknowledged before me on the 11<sup>th</sup> day of June 2021, by Richard English.

Seal



  
Notary Public, State of Texas