

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

NOTICE IS HEREBY GIVEN THAT ON **Wednesday July 21, 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 June 16, 2021
- B. Public Comments
- C. Consideration Regarding Obtaining Professional Services in the Acquisition of Offsite Easements for Legacy Ranch
- D. Consideration Regarding the Issuance of Revenue Bonds to Fund the District's Contribution to the Brazos Regional Public Utility Agency Capacity Restoration Project
- E. Annexation of 11.25 Acres in the James W. Moore Survey, Abstract 0344, Located in Hood County, Texas, Known as Brazos River Authority Maintenance Building and Lake Ranger Residence, First Reading
- F. Consideration Regarding Change Order No. 3 for the WWTP No. 1 Improvements Project
- G. Engineers Report
- H. Operational Report
- I. Consideration Regarding the Audit Engagement Letter Submitted by George, Morgan & Sneed, P.C. to Conduct the Year Ending September 30, 2021 Audit
- J. Consideration Regarding the Quarterly Investment Report, 3rd Quarter Fiscal Year, 2nd Quarter 2021
- 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: July 16, 2021


Richard English, General Manager
Acton Municipal Utility District

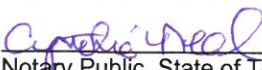
Agenda posted: www.amud.com AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

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

Seal


Notary Public, State of Texas

