

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday October 20, 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 September 15, 2021, and Special Joint Meeting September 15, 2021
- B. Public Comments
- C. Annexation of 2.00 Acres in the A. Farris Survey, Abstract A-179, Located in Hood County, Texas, Known as 3621 Millstream Court, Second Reading
- D. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.071: Consultation with Attorney Regarding Pending or Contemplated Litigation
- E. Action on Pending or Contemplated Litigation – if needed
- F. Consideration Regarding Change Order No. 4 for the WWTP No. 1 Improvements Project
- G. Engineers Report
- H. Consideration Regarding a Resolution Authorizing Insituform Technologies, LLC. for Sanitary Sewer Rehabilitation at Various Locations in Pecan Plantation and DeCordova Bend Estates
- I. Operational Report
- J. Consideration Regarding the Quarterly Investment Report, 4th Quarter Fiscal Year, 3rd 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: October 15, 2021


Richard English, General Manager
Acton Municipal Utility District

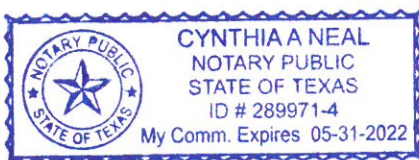
Agenda posted: www.amud.com AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 15th day of October 2021, by Richard English.

Seal




Cynthia A. Neal
Notary Public, State of Texas