

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday March 19, 2014 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

March 19, 2014

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting February 19, 2014
- B. Consideration and Action Regarding the Impact Fee Advisory Committee Memorandum
- C. Consideration and Action Regarding a Proposal from Enprotec/Hibbs & Todd for Engineering Services in the Replacement of the Lift Station No. 1 Force Main in DeCordova Bend Estates
- D. Engineers Report
- E. Operational Report
- F. Request from Todd Garner to Address the Board Regarding Lake Granbury Issues
- G. Consideration and Action Regarding Write Off Accounts for Bad Debt
- H. Financial Report
- I. Manager's Report
- J. 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.*
- \* *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: March 14, 2014

  
 Richard English, General Manager  
 Acton Municipal Utility District

Agenda posted:            Hood County Courthouse            Johnson County Courthouse            AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS        }  
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 COUNTY OF HOOD        }

This instrument was acknowledged before me on the 14<sup>th</sup> day of March 2014, by Richard English.

Seal

  
 Notary Public, State of Texas

