NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON ***Wednesday August 20, 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 August 20, 2014

Call to Order

Recognition of Visitors

A. Minutes – Regular Meeting July 16, 2014, Special Meeting July 23, 2014
B. Consideration and Action Regarding the Audit Engagement Letter Submitted by Gilliam, Wharram & Co., P.C. to Conduct the Year Ending September 30, 2014 Audit
C. Engineers Report
D. Operational Report
E. Consideration and Action Regarding Water Rates
F. Consideration and Action Regarding Sewer Rates
G. Consideration and Action Regarding Amending the Fee Schedule Specific to Water Deposits for Accounts Written Off for Bad Debt
H. Consideration and Action Regarding Write Off Accounts for Bad Debt
I. Financial Report
J. Manager's Report
K. 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: August 15, 2014

Richard English, General Manager
Acton Municipal Utility District

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

STATE OF TEXAS }
}
COUNTY OF HOOD }

This instrument was acknowledged before me on the 15th day of August 2014, by Richard English.

Seal

CYNTHIA A. NEAL
NOTARY PUBLIC
STATE OF TEXAS
My Comm. Expires 05-31-2018

Notary Public, State of Texas