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

NOTICE IS HEREBY GIVEN THAT ON ***Monday April 13, 2015 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 April 13, 2015

Call to Order

Recognition of Visitors

A. Minutes – Regular Meeting March 18, 2015
B. Operational Report
C. Engineers Report
D. Consideration and Action Regarding the Quarterly Investment Report, 2nd Quarter Fiscal Year, 1st Quarter 2015
E. Consideration and Action Regarding Write Off Accounts for Bad Debt
F. Financial Report
G. Manager's Report
H. 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: April 9, 2015

RE English

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 9th day of April 2015, by Richard English.

Seal

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

Cynthia A Neal

Notary Public, State of Texas