NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON ***Wednesday November 18, 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 — November 18, 2015

Call to Order

Recognition of Visitors

A. Minutes – Regular Meeting October 21, 2015
B. Open Forum
C. Annexation of 4.300 Acres in the Milton A Hardin Abstract 217 Known as Pecan Baptist Church, Located at 7178 Fall Creek Highway, Hood County, Texas, First Reading
D. Consideration and Action Regarding Casting Votes for the Hood County Appraisal District Board of Directors for Terms Expired December 31, 2015
E. Consideration and Action Regarding a Proposal from Badger Meter for a Startup Package with the Badger Beacon Mobile Platform
F. Consideration and Action Regarding a Proposal for Engineering Services from Enprotec/Hibbs & Todd in the Design for the Replacement of Two New Blower Units at Wastewater Treatment Plant No. 1 in DeCordova Bend Estates
G. Consideration and Action Regarding a Proposal to Relocate the Wastewater Line on Largo in DeCordova Bend Estates
H. Consideration and Action Regarding the Proposed Rehab of the Ground Storage Tank at Well No. 18
I. Operational Report
J. Engineers Report
K. Consideration and Action Regarding Approval for Disposal of Equipment
L. Consideration and Action Regarding Medical Insurance
M. Consideration and Action to Purchase Pipe Bursting Equipment from HammerHead Trenchless Equipment
N. Consideration and Action Regarding a Proposal from Fuquay, Inc. for Manhole Rehabilitation at Various Locations in DeCordova Bend Estates and Pecan Plantation
O. Consideration and Action Regarding Write Off Accounts for Bad Debt
P. Financial Report
Q. Executive Session – The Board may enter into closed or executive session to discuss the following:
   1. Gov. Code 551.074: Personnel
R. Action on Deliberation Regarding Personnel – if needed
S. Manager's Report
T. 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: November 13, 2015

R 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 13th day of November 2015, by Richard English.

Cynthia A. Neal

Notary Public, State of Texas

Seal

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