

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday February 17, 2016 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

February 17, 2016

Call to Order


Recognition of Visitors

- A. Minutes – Regular Meeting January 20, 2016 and Special Meeting January 27, 2016
- B. Open Forum
- C. Consideration and Approval of an Order by the Board of Directors of the Acton Municipal Utility District Authorizing the Issuance of "Acton Municipal Utility District Utility System Revenue Refunding Bonds, New Series 2016"; Providing for the Payment of the Principal of and Interest on the Bonds, Together with Certain Currently Outstanding Obligations, by a First and Prior Lien on and Pledge of the Net Revenues of the System; Providing the Terms and Conditions of Such Bonds; and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale, and Delivery of Such Bonds; Authorizing the Execution of a Paying Agent/Registrar Agreement, an Escrow and Trust Agreement, and a Purchase and Investment Letter; Complying with the Requirements of the Depository Trust Company's Letter of Representations; Authorizing the Execution of any Necessary Engagement Agreements with the District's Financial Advisors and/or Bond Counsel; and Providing for an Effective Date
- D. Consideration and Action Regarding a Proposal from Pipeline Analysis for Smoke Testing Services
- E. Operational Report
- F. Consideration and Action Regarding Award of Bid for Two Pumps at Lift Station No. 1 in DeCordova Bend Estates
- G. Discuss and Consider Issues Relative to the Port Ridglea East First Time Sewer Service Grant Project
- H. Engineers Report
- I. Consideration and Action Regarding Write Off Accounts for Bad Debt
- J. Financial Report
- K. Manager's Report
- L. 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: February 12, 2016

  
Richard English, General Manager  
Acton Municipal Utility District

Agenda posted: [www.amud.com](http://www.amud.com)

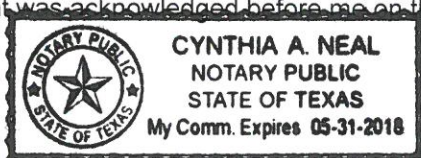
AMUD District Office

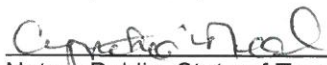
ACKNOWLEDGEMENT

STATE OF TEXAS     }  
                                  }  
COUNTY OF HOOD    }

This instrument was acknowledged before me on the 12<sup>th</sup> day of February 2016, by Richard English.

Seal



  
Notary Public, State of Texas