

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday March 16, 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

March 16, 2016

Call to Order

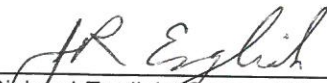
Recognition of Visitors

- A. Minutes – Regular Meeting February 17, 2016
- B. Open Forum
- C. Annexation of .0590 Acres in the John McCoy Survey Abstract 381 Known as Sery Place Office Building, Located at 3230 Fall Creek Highway, Hood County, Texas, First Reading
- D. Consideration and Action Regarding a Request from Pecan Plantation Owners Association to Waive the Water Impact Fee for New Service on Westover Circle for Irrigation Purposes
- E. Operational Report
- F. Engineers Report
- G. Consideration and Action Regarding a Proposal for Professional Engineering Services from Enprotec/Hibbs & Todd for a Sewer Rehab Project at Club Cove Court in DeCordova Bend Estates
- H. Consideration and Action Regarding Award of Bid for Lift Station No. 1 Improvements Project in DeCordova Bend Estates
- I. Consideration and Action Regarding the Impact Fee Advisory Committee Memorandum
- J. Consideration and Action Regarding Write Off Accounts for Bad Debt
- K. Financial Report
- L. Manager's Report
- M. 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 11, 2016


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

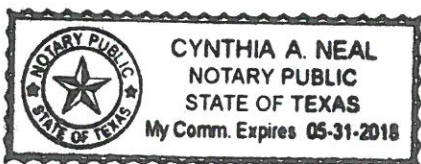
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 11th day of March 2016, by Richard English.

Seal




Notary Public, State of Texas