

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

NOTICE IS HEREBY GIVEN THAT ON Tuesday April 19, 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

April 19, 2016

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting March 16, 2016 and Special Meeting March 31, 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, Second Reading
- D. Operational Report
- E. Engineers Report
- F. Discuss and Consider a Proposed Engineering Services Agreement with Enprotec/Hibbs & Todd for the Well 30 Filtration Improvements Project
- G. Consideration and Action Regarding the Quarterly Investment Report, 2nd Quarter Fiscal Year, 1st Quarter 2016
- 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: April 14, 2016


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

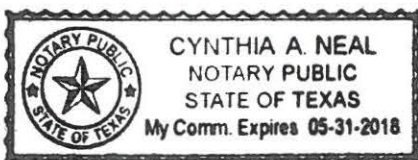
AMUD District Office

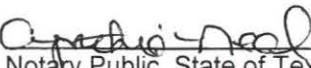
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 14th day of April 2016, by Richard English.

Seal




Notary Public, State of Texas