

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday July 15, 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

July 20, 2016

Call to Order

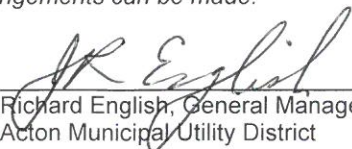
Recognition of Visitors

- A. Minutes – Regular Meeting June 15, 2016
- B. Open Forum
- C. Annexation of 0.909 Acres in the John McCoy Survey Abstract 381, Located at 3220 Fall Creek Highway, Hood County, Texas, Second Reading
- D. Consideration and Action Regarding Award of Bid for the Wastewater Treatment Plant No. 1 Blower Improvements Project in DeCordova Bend Estates
- E. Engineers Report
- F. Consideration and Action Regarding a Contract Renewal for Well Rehab and Maintenance at Well No. 20 in Pecan Plantation from Utility Service Co., Inc.
- G. Consideration and Action Regarding a Proposal to Replace/Repair the Damaged Concrete Wall at Wastewater Treatment Plant No. 1 in DeCordova Bend Estates
- H. Operational Report
- I. Consideration and Action for the Quarterly Investment Report, 3rd Quarter Fiscal Year, 2nd Quarter 2016
- J. Consideration and Action Regarding Write Off Accounts for Bad Debt
- K. Financial Report
- L. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551. 071: Consultation with Attorney Regarding Pending or Contemplated Litigation
- M. Consideration and Action, if needed, related to Port Ridglea East First Time Sewer Service Project
- N. Manager's Report
- O. 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: July 15, 2016


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

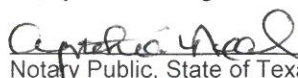
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 15th day of July 2016, by Richard English.

Seal


Notary Public, State of Texas

