

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday October 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

October 19, 2016

Call to Order


Recognition of Visitors

- A. Minutes – Regular Meeting September 21, 2016
- B. Open Forum
- C. Operational Report
- D. Consideration and Action Regarding Change Order No. 3 and Final Acceptance and Release of Final Payment to DFW Services, LLC for Completion of Lift Station No. 1 Improvements Project
- E. Engineers Report
- F. Consideration and Action Regarding an Amendment to Acton Municipal Utility District Holiday Schedule
- G. Consideration and Action Regarding Award of Bid for a One Ton Truck and a ¾ Ton Pickup Truck
- H. Consideration and Authorization to Maintain Texas County & District Retirement System Plan Provisions for 2017
- I. Consideration and Action for the Quarterly Investment Report, 4<sup>th</sup> Quarter Fiscal Year, 3<sup>rd</sup> Quarter 2016
- 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: October 14, 2016

  
Richard English, General Manager  
Acton Municipal Utility District

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

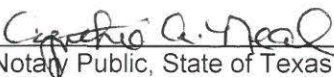
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS     }  
                                  }  
COUNTY OF HOOD    }

This instrument was acknowledged before me on the 14<sup>th</sup> day of October 2016, by Richard English.

Seal

  
Notary Public, State of Texas

