

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday December 21, 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

December 21, 2016

Call to Order

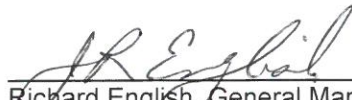
Recognition of Visitors

- A. Minutes – Regular Meeting November 16, 2016
- B. Open Forum
- C. Consideration and Action Regarding the Audit Report for Fiscal Year Ended September 30, 2016
- D. Consideration and Action Regarding a Joint Election Contract with Hood County
- E. Consideration and Action Regarding a Request for an Amendment in Fees for Legal Services with Jackson Walker, L.L.P.
- F. Operational Report
- G. Consideration and Action Regarding a Recommendation to Hood County for Award of Bid for the TxCDBG Sewer System Improvements Project in Port Ridglea East
- 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: December 16, 2016

  
Richard English, General Manager  
Acton Municipal Utility District

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

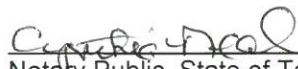
AMUD District Office

**ACKNOWLEDGEMENT**

STATE OF TEXAS     }  
                                  }  
COUNTY OF HOOD    }

This instrument was acknowledged before me on the 16<sup>th</sup> day of December 2016, by Richard English.

Seal

  
Notary Public, State of Texas

