

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday April 19, 2017 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, 2017

Call to Order

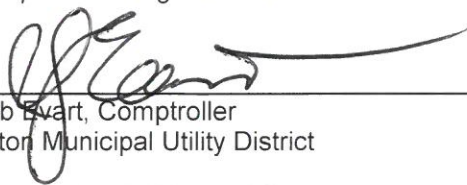
Recognition of Visitors

- A. Minutes – Regular Meeting March 15, 2017
- B. Open Forum
- C. Consideration and Action Regarding a Request from Cornerstone Christian Academy for an Exemption to AMUD's Construction Standards at 5150 North Gate Road
- D. Annexation of 4.508 Acres in the William Blair Survey Abstract 045, Located at 5150 Northgate Road and Known as Cornerstone Christian Academy, Hood County, Texas, First Reading
- E. Consideration and Action Regarding Award of Bid for a Portable Generator at Lift Station No. 1
- F. Discuss and Consider Participation in the Sanitary Sewer Overflow Initiative
- G. Engineers Report
- H. Operational Report
- I. Consideration and Action Regarding the Quarterly Investment Report, 2nd Quarter Fiscal Year, 1st Quarter 2017
- 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: April 13, 2017



Bob Ewart, Comptroller
Acton Municipal Utility District

Agenda posted: www.amud.com

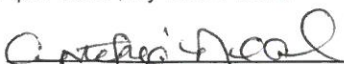
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 13th day of April 2017, by Bob Ewart.

Seal



Cynthia A. Neal
Notary Public, State of Texas

