

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday May 17, 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

May 17, 2017

Call to Order

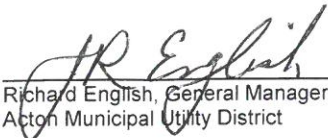
Recognition of Visitors

- A. Minutes – Regular Meeting April 19, 2017
- B. Canvass the Returns of the May 6, 2017 Board of Directors Election
- C. Administer Statement of Elected Officer and Oath of Office to Newly Elected Board Members
- D. Elect Officers
- E. Consideration and Action Regarding Committee Assignments
- F. Open Forum
- G. Consideration and Approval of an Order by the Board of Directors of the Acton Municipal Utility District Authorizing the Issuance of "Acton Municipal Utility District Utility System Revenue Bonds; New Series 2017"; Providing for the Payment of the Principal of and Interest on the Bonds, Together with Certain Currently Outstanding Obligations, by a First and Prior Lien on and Pledge of the New Revenues of the District's Combined Utility System; Providing the Terms and Conditions of such Bonds, Including the Approval of an Application to the Texas Water Development Board and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale, and Delivery of Such Bonds; Authorizing the Execution of a Paying Agent/Registrar Agreement, an Escrow Agreement, and Documentation Relating to a Principal Forgiveness Award Under the Texas Water Development Board's Clean Water State Revolving Fund Program; Complying with the Requirements of the Depository Trust Company's Letter of Representations; Authorizing the Execution of any Necessary Engagement Agreements with the District's Financial Advisors and/or Bond Counsel; Complying with the Regulations Promulgated by the Texas Water Development Board; and Providing for an Effective Date
- H. Consideration and Action Regarding a Resolution Recommending Richard English to Continue Serving on the Upper Trinity Groundwater Conservation District Board of Directors
- I. 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
- J. Annexation of 4,917 Acres in the John Higgins Survey Abstract 239 and in the Milton Hardin Survey Abstract 217, Located at 6105 Gran Tera, Hood County Texas, First Reading
- K. Engineers Report
- L. Consideration and Action Regarding a Resolution Authorizing Institutorm Technologies Inc. for Sanitary Sewer Rehabilitation on Sonora Drive and Mission Court in DeCordova Bend Estates
- M. Operational Report
- N. Consideration and Action Regarding Write Off Accounts for Bad Debt
- O. Financial Report
- P. Manager's Report
- Q. 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: May 12, 2017


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

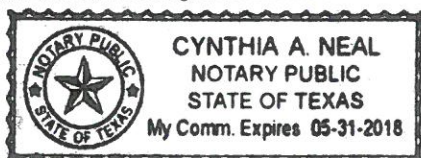
AMUD District Office

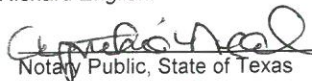
ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 12th day of May 2017, by Richard English.

Seal




Notary Public, State of Texas