

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday June 21, 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

June 21, 2017

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting May 17, 2017
- B. Open Forum
- C. Consideration and Action to Approve a Resolution in Recognition of Greg Reynolds, Retirement from AMUD
- D. Consideration and Action Regarding Personnel
- E. Annexation of 4.7347 Acres, Lots 1 – 9 in Acton Meadows Subdivision as Recorded in Hood County Deed Records Plat A-323-A, Located in Hood County, Texas, First Reading
- F. 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, Second Reading
- G. 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, Second Reading
- H. Engineers Report
- I. Operational Report
- J. Consideration and Action Regarding Write Off Accounts for Bad Debt
- K. Financial Report
- L. Consider Amending the Fiscal Year 2016-2017 Holiday Schedule
- M. Manager's Report
- N. 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: June 16, 2017


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

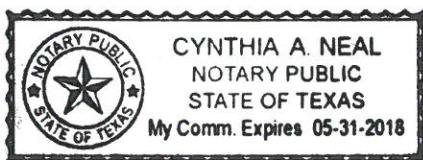
AMUD District Office

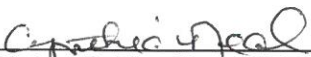
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 16th day of June 2017, by Richard English.

Seal




Notary Public, State of Texas