

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday October 18, 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

October 18, 2017

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting September 20, 2017
- B. Open Forum
- C. Discuss and Consider Billing and Other Issues Regarding 3912 DeCordova Ranch Road
- D. Annexation of 0.727 Acre Portion of Green Meadows, Block 1, Lot 1 in the William McCoy Survey, Abstract 387, Located in Hood County, Texas, Second Reading
- E. Consideration and Action Regarding a Request from Revolver Brewing for New Service with an Exception at 5650 Matlock Road
- F. Consideration and Action Regarding the Water Distribution System Study Report
- G. Engineers Report
- H. Operational Report
- I. Consideration and Action for the Quarterly Investment Report, 4<sup>th</sup> Quarter Fiscal Year, 3<sup>rd</sup> 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: October 12, 2017

  
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Richard English, General Manager  
Acton Municipal Utility District

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

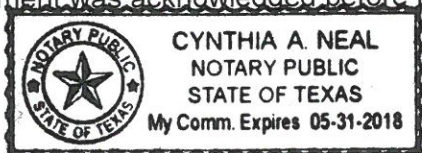
AMUD District Office

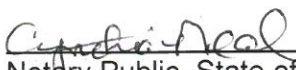
**ACKNOWLEDGEMENT**

STATE OF TEXAS    }  
                                  }  
COUNTY OF HOOD    }

This instrument was acknowledged before me on the 12<sup>th</sup> day of October 2017, by Richard English.

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Notary Public, State of Texas