

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday December 20, 2017 at 10:00 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 20, 2017

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting November 15, 2017
- B. Open Forum
- C. Annexation of 1.62 Acres in the A W Gates Survey, Abstract 205, Located at 5600 Matlock Road, Hood County, Texas, known as 5600 Matlock Road, LLC, Second Reading
- D. Annexation of 6.385 Acres in the A W Gates Survey, Abstract 205, Located at 5650 Matlock Road, Hood County, Texas, known as Revolver Brewing, LLC, Second Reading
- E. Annexation of 5.69 Acres in the Joshua Minette Survey, Abstract 352, Located at 5646 Acton Highway, Hood County, Texas, known as A-Affordable Boat, RV & Mini Storage, LLC, Second Reading
- F. Consideration and Action Regarding the Audit Report for Fiscal Year Ended September 30, 2017
- G. Engineers Report
- H. Operational 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 15, 2017



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

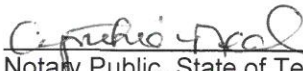
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 15th day of December 2017, by Richard English.

Seal



Notary Public, State of Texas

