

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday February 21, 2018 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

February 21, 2018

Call to Order


Recognition of Visitors

- A. Minutes – Regular Meeting January 17, 2018
- B. Open Forum
- C. Consideration and Action to Approve a Resolution in Memoriam of J C Wright
- D. Annexation of 4.885 Acres in the Samuel M. Herron Survey, Abstract 687, Located at 4350 Acton Highway, Hood County, Texas, First Reading
- E. Annexation of 12.968 Acres in the Isaac N Manley Survey, Abstract 404, Located at 4700 Rhea Road, Hood County, Texas, First Reading
- F. Discuss Status of Wastewater Treatment Plant Improvements Project
- 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: February 16, 2018


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

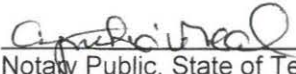
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 16th day of February 2018, by Richard English.

Seal


Notary Public, State of Texas

