

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday April 18, 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

April 18, 2018

Call to Order

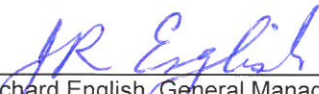
Recognition of Visitors

- A. Minutes – Regular Meeting March 21, 2018
- B. Open Forum
- C. Elect Officers
- D. 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 2018"; 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 Net 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; 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
- E. Consideration and Action Regarding the Impact Fee Advisory Committee Memorandum
- F. Discuss Status of Impact Fee Advisory Committee's Deliberation Regarding Draft Land Use Assumption and Capital Improvements Plan
- G. Consideration and Action Regarding a Resolution Establishing a Public Hearing Date to Consider the Amendment of Land Use Assumptions and a Capital Improvements Plan and the Imposition of an Impact Fee
- H. Operational Report
- I. Engineers Report
- J. Consideration and Action Regarding the Quarterly Investment Report, 2nd Quarter Fiscal Year, 1st Quarter 2018
- K. Consideration and Action Regarding Write Off Accounts for Bad Debt
- L. Financial Report
- 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: April 13, 2018


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

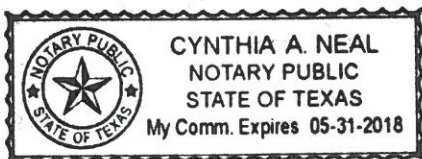
AMUD District Office

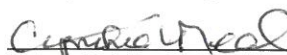
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 13th day of April 2018, by Richard English.

Seal




Cynthia A. Neal
Notary Public, State of Texas