

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday May 16, 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

May 16, 2018

Call to Order


Recognition of Visitors

- A. Minutes – Regular Meeting April 18, 2018
- B. Conduct a Public Hearing Regarding Amendments to Land Use Assumptions, Capital Improvements Plan and Impact Fees
- C. Open Forum
- D. Consideration and Action Regarding an Audit Firm for Fiscal Year Ended September 30, 2018
- E. Consider Request Regarding an Addendum Under the Contract for Sale and Purchase of Treated Water for Monarch Utilities 1, L.P.
- F. Annexation of Lot 3, Block 2, the Village at Lake Granbury, a subdivision in Hood County, Texas, Slide P-388, Hood County, Texas, First Reading
- G. Consideration and Action Regarding a Request from Pecan Plantation Owners Association to Waive the Impact Fee for a Water Meter at 9111 Plantation Drive
- H. Consideration and Action Regarding a Request from Pecan Plantation Owners Association to Waive the Impact Fee for a Sewer Connection at 5400 Wedgefield Road
- I. Operational Report
- J. Discuss and Consider Project Delivery Methods for the Wastewater Treatment Plant No. 1 Expansion Project
- K. Engineers Report
- L. Consideration and Action Regarding Write Off Accounts for Bad Debt
- M. Financial Report
- N. Consider Adopting the Amendments to Land Use Assumptions and Capital Improvements for the District
- O. Consideration and Action Regarding Water Impact Fees
- P. Consideration and Action Regarding Sewer Impact Fees
- Q. Manager's Report
- R. 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: May 11, 2018


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

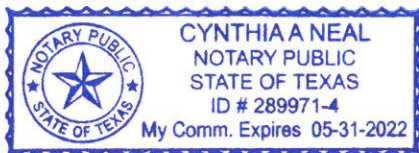
AMUD District Office

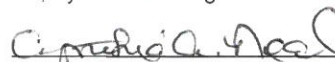
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 11th day of May 2018, by Richard English.

Seal




Cynthia A. Neal
Notary Public, State of Texas