

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday December 17, 2014 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 17, 2014

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting November 18, 2014
- B. Operational Report
- C. Engineers Report
- D. Discussion and Possible Action Regarding a Resolution Requesting Assistance from Hood County and Committing Match Contribution for the County's Proposed Submission of an Application for a 2015-2016 Texas Community Development Block Grant Program – Community Development Fund Project
- E. Discussion and Possible Action Regarding the Interlocal Agreement Between Acton Municipal Utility District and Hood County Establishing Responsibilities and Liabilities for Joint Participation in a Proposed 2015-2016 Texas Community Development Block Grant Program – Community Development Fund Project
- F. Consideration and Action Regarding a Joint Election Contract with Hood County
- G. Consideration and Action Regarding Amending the Health Reimbursement Agreement to Include a Proration Provision
- H. Consideration and Action Regarding Write Off Accounts for Bad Debt
- I. Financial Report
- J. Manager's Report
- K. 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 12, 2014



Richard English, General Manager
Acton Municipal Utility District

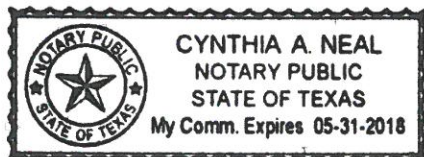
Agenda posted: Hood County Courthouse Johnson County Courthouse AMUD District Office

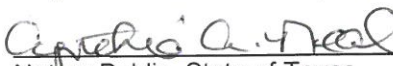
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 12th day of December 2014, by Richard English.

Seal





Cynthia A. Neal
Notary Public, State of Texas