

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

NOTICE IS HEREBY GIVEN THAT ON Thursday September 18, 2014 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

September 18, 2014

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting August 20, 2014
- B. Conduct a Public Hearing Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2014
- C. Consideration and Action Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2014
- D. Consideration and Action Regarding Nominations for the Hood County Appraisal District Board of Directors for Terms Expired December 31, 2014
- E. Engineers Report
- F. Operational Report
- G. Consideration and Action Regarding the Impact Fee Advisory Committee Memorandum
- H. Consideration and Action Regarding Authorizing the President to Sign a Certification Letter to the Texas Attorney General Stating that the Acton Municipal Utility District Impact Fee Program is in Compliance with Chapter 395 of the Local Government Code
- I. Consideration and Action Regarding the Purchase of a New Copier
- J. Consideration and Action Regarding Minimum Water Rates for Meter Sizes in Excess of 5/8 Inch
- K. Consideration and Action Regarding Budget Amendments for Fiscal Year 2013 – 2014
- L. Consideration and Action Regarding Approval of the Budget Fiscal Year 2014 – 2015
- M. Consideration and Authorization to Maintain Texas County & District Retirement System Plan Provisions for 2015
- N. Consideration and Action Regarding Write Off Accounts for Bad Debt
- O. Financial Report
- P. Manager's Report
- Q. 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: September 12, 2014


Richard English, General Manager
Acton Municipal Utility District

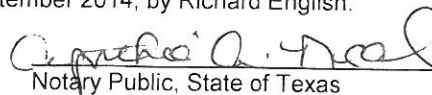
Agenda posted: Hood County Courthouse Johnson County Courthouse AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

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

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Cynthia A. Neal
Notary Public, State of Texas

