

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

NOTICE IS HEREBY GIVEN THAT ON Thursday April 24, 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

April 24, 2014

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting March 19, 2014
- B. Consideration and Action Regarding Award of Bid for Replacement Well No. 5 (New Well No. 31)
- C. Consideration and Action Regarding a Resolution for Adoption of the Updated Acton Municipal Utility District Water Conservation and Drought Contingency Plan
- D. Discuss and Consider Issues Relative to Lake Granbury Water Levels
- E. Engineers Report
- F. Operational Report
- G. Consideration and Action Regarding the Quarterly Investment Report, 2<sup>nd</sup> Quarter Fiscal Year, 1<sup>st</sup> Quarter 2014
- 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: April 17, 2014

  
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Richard English, General Manager  
Acton Municipal Utility District

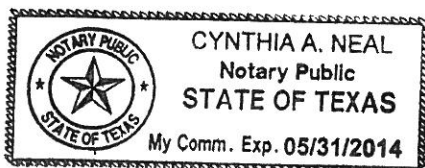
Agenda posted:      Hood County Courthouse      Johnson County Courthouse      AMUD District Office

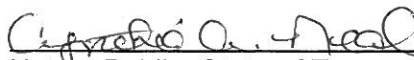
ACKNOWLEDGEMENT

STATE OF TEXAS    }  
                                  }  
COUNTY OF HOOD   }

This instrument was acknowledged before me on the 17<sup>th</sup> day of April 2014, by Richard English.

Seal



  
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Notary Public, State of Texas