

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday January 21, 2015 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

January 21, 2015

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting December 17, 2014
- B. Consideration and Action Regarding Cancellation of the Financial Advisory Contract with Southwest Securities
- C. Consideration and Action Regarding Approval of a Municipal Advisory Agreement with SAMCO Capital Markets, Inc.
- D. Operational Report
- E. Engineers Report
- F. Consideration and Action Regarding the Quarterly Investment Report, 1st Quarter Fiscal Year, 4th Quarter 2014
- G. Consideration and Action Regarding Write Off Accounts for Bad Debt
- H. Financial Report
- I. Consideration and Action Regarding the Audit Report for Fiscal Year Ended September 30, 2014
- 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: January 16, 2015


Richard English, General Manager
Acton Municipal Utility District

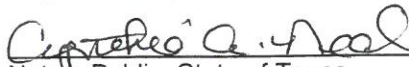
Agenda posted: Hood County Courthouse Johnson County Courthouse AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 16th day of January 2015, by Richard English.

Seal


Notary Public, State of Texas

