

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday February 18, 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

February 18, 2015

Call to Order

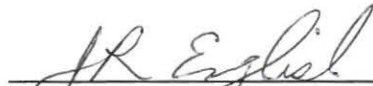
Recognition of Visitors

- A. Minutes – Regular Meeting January 21, 2015
- B. Consideration and Action Regarding the Order of Election for the May 9, 2015 Board of Directors Election
- C. Consideration and Action Regarding Authorizing the General Manager to Execute a Public Improvements Agreement (PIA) as Required by the City of Granbury for Water and Wastewater Improvements for DeCordova Ranch, Phase 2
- D. Operational Report
- E. Consideration and Action Regarding Final Approval and Release of Retainage to P C Contractors for the 10" & 12" Water Line Project on Rhea Rd., Davis Rd., Old Action Hwy., Ports O'Call and 12" Water Line in Pecan Plantation
- F. Engineers Report
- G. Annexation of Orchard 12, Phase 1 and Phase 2, 51.312 Acres in the James Moore Survey, Hood County, Texas, First Reading
- H. Consideration and Action Regarding Water Line Oversize Cost Participation in Conjunction with Orchard 12, Phase 1 Development
- I. Consideration and Action to Write Off Old Assets
- J. Consideration and Action Regarding Write Off Accounts for Bad Debt
- K. Financial Report
- L. Manager's Report
- M. 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: February 13, 2015



Richard English, General Manager
Acton Municipal Utility District

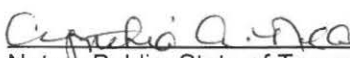
Agenda posted: Hood County Courthouse Johnson County Courthouse AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 13th day of February 2015, by Richard English.

Seal



Notary Public, State of Texas

