

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday March 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

March 18, 2015

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting February 18, 2015
- B. Consideration and Action Regarding Cancelling the May 9, 2015 Election for the AMUD Board of Directors
- C. Consider Amending the Policy Regarding Board Officers
- D. Consideration and Action Regarding a Proposal from Pipeline Analysis
- E. Operational Report
- F. Engineers Report
- G. Discuss Status of Impact Fee Advisory Committee's Deliberation Regarding Draft Land Use Assumptions and Draft Capital Improvements Plan
- H. Consideration and Action Regarding the Impact Fee Advisory Committee Memorandum
- I. Consideration and Action Regarding a Resolution Establishing a Public Hearing Date to Consider the Land Use Assumptions and Capital Improvements Plan for the District
- J. Annexation of Orchard 12, Phase 1 and Phase 2, 51.312 Acres in the James Moore Survey, Hood County, Texas, Second Reading
- K. Consideration and Action Regarding an Extension to the Bank Depository Contract Between AMUD and First National Bank of Granbury
- L. Consideration and Action Regarding Write Off Accounts for Bad Debt
- M. Financial Report
- N. Executive Session - Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.074: Personnel
- O. Action on Deliberation Regarding Personnel – if needed
- 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: March 12, 2015

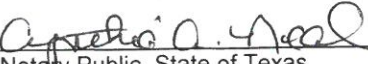

Richard English, General Manager
Acton Municipal Utility District

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 12th day of March 2015, by Richard English.


Notary Public, State of Texas

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