

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday May 20, 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

May 20, 2015

Call to Order

Recognition of Visitors

- A. Administer Statement of Elected Officer and Oath of Office to the two Incumbent AMUD Board Members
- B. Elect Officers
- C. Minutes – Regular Meeting April 13, 2015
- D. Conduct a Public Hearing Regarding the Land Use Assumptions and Capital Improvements Plan for the District
- E. Consideration and Action Regarding a Resolution to Amend the AMUD Employee Handbook
- F. Consideration and Action Regarding a Resolution to Adopt the North Central Texas Council of Governments Public Works Construction Standards, 2004 Edition with Modifications
- G. Consideration and Action Regarding a Resolution Authorizing Instituform Technologies Inc. to Rehab Approximately 1,005 feet of the Sanitary Sewer Line in areas of Pecan Plantation and Acton Elementary
- H. Consideration and Action to Purchase Orion Remote Read Meters
- I. Operational Report
- J. Engineers Report
- K. Consideration and Action Regarding Write Off Accounts for Bad Debt
- L. Financial Report
- M. Consider Adopting the Amendments to the Land Use Assumptions and Capital Improvements Plan for the District
- N. Consideration and Action Regarding Water Impact Fees
- O. Consideration and Action Regarding Sewer Impact Fees
- 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: May 15, 2015

  
Richard English, General Manager  
Acton Municipal Utility District

Agenda posted: Hood County Courthouse  
AMUD District Office

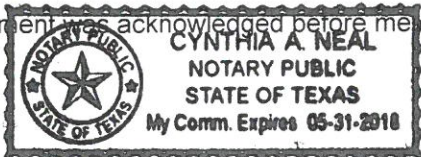
Johnson County Courthouse

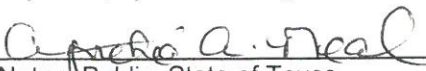
ACKNOWLEDGEMENT

STATE OF TEXAS }  
                          }  
COUNTY OF HOOD }

This instrument was acknowledged before me on the 15<sup>th</sup> day of May 2015, by Richard English.

Seal



  
Notary Public, State of Texas