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

NOTICE IS HEREBY GIVEN THAT ON ***Thursday July 16, 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 July 16, 2015

Call to Order

Recognition of Visitors

A. Minutes – Regular Meeting June 17, 2015
B. Operational Report
C. Consideration and Action Regarding a Contract Renewal for Well Rehab and Maintenance at Well No. 20 in Pecan Plantation from Utility Service Co., Inc.
D. Engineers Report
E. Consideration and Action for the Quarterly Investment Report, 3rd Quarter Fiscal Year, 2nd Quarter 2015
F. Consideration and Action Regarding Write Off Accounts for Bad Debt
G. Financial Report
H. Manager's Report
I. 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: July 10, 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 10th day of July 2015, by Richard English.

Notary Public, State of Texas

Seal

NOTARY PUBLIC STATE OF TEXAS
CYNTHIA A. NEAL
NOTARY PUBLIC
STATE OF TEXAS
My Comm. Expires 05-31-2018