

NOTICE OF MEETING OF ACTON MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON Wednesday August 19, 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

August 19, 2015

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting July 16, 2015, Special Meeting July 22, 2015
- B. Discuss and Consider Advanced Refunding of the 2008 Bond Issue
- C. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- D. Action on Deliberation Regarding Real Property – if needed
- E. Consider Appointment of Board Member to Fill the Expiring Term on the Brazos Regional Public Utility Agency Board of Directors
- F. Consideration and Action Regarding Amending the Water Tower Lease Agreement with New Cingular Wireless PCS, LLC
- G. Engineers Report
- H. Operational Report
- I. Consideration and Action Regarding the Audit Engagement Letter Submitted by Gilliam, Wharram & Co., P.C. to Conduct the Year Ending September 30, 2015 Audit
- J. Consideration and Action Regarding Water Rates
- K. Consideration and Action Regarding Sewer Rates
- L. Consideration and Action Regarding Wholesale Water Rates
- M. Consideration and Action Regarding Write Off Accounts for Bad Debt
- N. Financial Report
- O. Manager's Report
- P. 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: August 14, 2015


 Richard English, General Manager
 Acton Municipal Utility District

Agenda posted: Hood County Courthouse
AMUD District Office

Johnson County Courthouse

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 14th day of August 2015, by Richard English.

Seal


 Notary Public, State of Texas

