

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday September 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

September 16, 2015

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting August 19, 2015
- B. Conduct a Public Hearing Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2015
- C. Consideration and Action Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2015
- D. Open Forum
- E. Consideration and Action Regarding the Impact Fee Advisory Committee Memorandum
- F. Consideration and Action Regarding Authorizing the President to Sign a Certification Letter to the Texas Attorney General Stating that the Acton Municipal Utility District Impact Fee Program is in Compliance with Chapter 395 of the Local Government Code
- G. Consider a Resolution Authorizing Texas Coalition for Affordable Power to Negotiate an Electric Supply Agreement
- H. Consideration and Action Regarding Write Off Accounts for Bad Debt
- I. Consideration and Action Regarding Budget Amendments for Fiscal Year 2014 – 2015
- J. Consideration and Action Regarding Approval of the Budget Fiscal Year 2015 – 2016
- K. Consideration and Action Regarding a Proposal for Engineering Services from Enprotec/Hibbs & Todd for the Water Distribution System Study for the District
- L. Consideration and Action Regarding a Proposal for Engineering Services from Enprotec/Hibbs & Todd for the Design and Construction for Replacement/Repairs to Lift Station No. 1 Wet Well in DeCordova Bend Estates
- M. Financial Report
- N. Engineers Report
- O. Operational Report
- 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: September 11, 2015


Richard English, General Manager
Acton Municipal Utility District

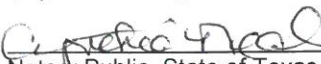
Agenda posted: Hood County Courthouse Johnson County Courthouse
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 11th day of September 2015, by Richard English.

Seal


Notary Public, State of Texas

