NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON ***Wednesday October 21, 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 October 21, 2015

Call to Order

Recognition of Visitors

A. Minutes – Regular Meeting September 16, 2015
B. Open Forum
C. Consideration and Action Regarding a Proposal from SAMCO Leak Detection Services, Inc. for Leak Detection Services for the Southern Section of the District
D. Consideration and Action to Ratify Extension of the Contract for Sale and Purchase of Treated Water with Monarch Utilities 1, L.P.
E. Consideration and Action Regarding Award of Bid for Two ¾ Ton Extended Cab Pickup Trucks
F. Operational Report
G. Engineers Report
H. Consideration and Authorization to Maintain Texas County & District Retirement System Plan Provisions for 2016
I. Consideration and Action Regarding Review of the AMUD Investment Policy
J. Consideration and Action for the Quarterly Investment Report, 4th Quarter Fiscal Year, 3rd Quarter 2015
K. Consideration and Action Regarding Budget Amendments for Fiscal Year 2014 – 2015
L. Consideration and Action Regarding Write Off Accounts for Bad Debt
M. Financial Report
N. Manager's Report
O. 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: October 16, 2015

RE English

Richard English, General Manager
Acton Municipal Utility District

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

ACKNOWLEDGEMENT

STATE OF TEXAS }
}
COUNTY OF HOOD }

This instrument was acknowledged before me on the 16th day of October 2015, by Richard English.

Seal

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

Cynthia A. Neal

Notary Public, State of Texas