

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday December 16, 2015 at 10:00 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

December 16, 2015

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting November 18, 2015
- B. Open Forum
- C. Consideration and Action Regarding the Audit Report for Fiscal Year Ended September 30, 2015
- D. Annexation of 4.300 Acres in the Milton A Hardin Abstract 217 Known as Pecan Baptist Church, Located at 7178 Fall Creek Highway, Hood County, Texas, Second Reading
- E. Consideration and Action Regarding Entering into a Master Services Agreement with Paymentus Corporation for Electronic Bill Payment Services
- F. Consideration and Action Regarding a Proposal from Badger Meter for a Startup Package with the Badger Beacon Mobile Platform
- G. Operational Report
- H. Engineers Report
- I. Consideration and Action Regarding Write Off Accounts for Bad Debt
- J. Financial Report
- K. Manager's Report
- L. 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: December 11, 2015



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

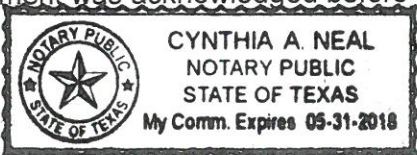
AMUD District Office

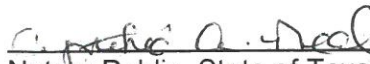
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

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

Seal





Notary Public, State of Texas