

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday January 20, 2016 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

January 20, 2016

Call to Order

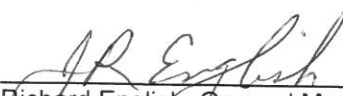
Recognition of Visitors

- A. Minutes – Regular Meeting December 16, 2015
- B. Open Forum
- C. Discuss and Consider Advanced Refunding of the 2008 Bond Issue and Giving Authority to SAMCO Capital Markets, Inc. to Proceed
- D. Consideration and Action Regarding Adopting a Resolution Granting TCAP to Enter into an Electricity Supply Contract
- E. Consideration and Action Regarding Constructing a Concrete Drive for Access to Lift Station No. 6 in Pecan Plantation
- F. Operational Report
- G. Consideration and Action Regarding a Proposal from Enprotec/Hibbs & Todd for Professional Engineering Services for the Development of a Nitrification Monitoring Plan
- H. Engineers Report
- I. Consideration and Action Regarding an Adoption Agreement and Corporate Resolution for the Medical Health Reimbursement Arrangement Plan
- J. Consideration and Action Regarding Budget Amendments for Fiscal Year 2015 – 2016
- K. Consideration and Action Regarding the Quarterly Investment Report, 1st Quarter Fiscal Year, 4th Quarter 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: January 15, 2016


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

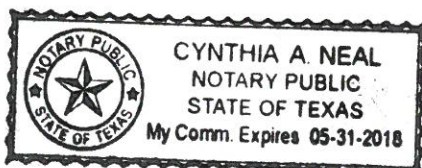
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 15th day of January 2016, by Richard English.

Seal




Notary Public, State of Texas