

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday June 15, 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

June 15, 2016

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting May 18, 2016
- B. Open Forum
- C. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551. 071: Consultation with Attorney Regarding Pending or Contemplated Litigation
- D. Action on Pending or Contemplated Litigation – if needed
- E. Discuss and Consider District Policy as it Relates to Ownership and Maintenance of Grinder Pump Systems
- F. Consideration and Action Regarding the Sale of a Portion of Lot One, Block One, Lusk Branch Addition
- G. Annexation of 0.909 Acres in the John McCoy Survey Abstract 381, Located at 3220 Fall Creek Highway, Hood County, Texas, First Reading
- H. Operational Report
- I. Engineers Report
- J. Consideration and Action Regarding Approval of a Bank Depository Contract
- K. Consideration and Action Regarding Write Off Accounts for Bad Debt
- L. Financial Report
- M. Manager's Report
- N. 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: June 10, 2016


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

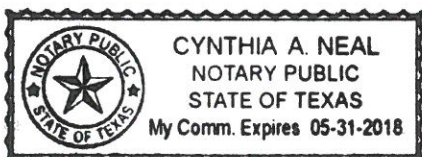
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 10th day of June 2016, by Richard English.

Seal




Cynthia A. Neal
Notary Public, State of Texas