

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday September 21, 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

September 21, 2016

Call to Order


Recognition of Visitors

- A. Minutes – Special Meeting August 16, 2016 and Regular Meeting August 17, 2016
- B. Conduct a Public Hearing Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2016
- C. Consideration and Action Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2016
- D. Open Forum
- E. Consideration and Action Regarding a Proposal for Engineering Services Associated with the Proposed Wastewater Treatment, Conveyance and Collection Improvements
- F. Consideration and Action Regarding a Proposal for Professional Services to Assist in Obtaining Loan and to Provide a Standard/Market Legal Opinion with Respect to Assessing the Viability of Authorizing and Issuing Evidences of Indebtedness by the District for Capital Financing or Refinancing; Preparation of Orders, Indenture or other Authorizing and Securing the Bonds and other Authorizing Documents as Necessary
- G. Consideration and Action Regarding a Proposal for Professional Services to Provide Strategic Financial Planning; Analysis of Market Conditions; Recommended Investments of Bond Proceeds; and Provide Recommendations to the District for Financing Through Programs Established by Texas Water Development Board
- H. Consideration and Action Regarding a Resolution to Seek Designation as a Management Agency for Wastewater Collection and Treatment within its District Boundaries, in Accordance with the Requirements of Section 208 of the Federal Water Pollution Control Act, as amended
- I. Consideration and Action Regarding a Resolution Requesting Financial Assistance from the Texas Water Development Board's Clean Water State Revolving Fund Program in the Amount not to Exceed \$1,000,000 for Planning, Designing, and Constructing Improvements to the District's Utility System; Authorizing the District's Financial Advisor, Bond Counsel, and Engineers to Coordinate the Submission of the Application to the Texas Water Development Board; and Other Matters in Connection Therewith
- J. Annexation of 452.325 Acres of Land known as Rolling Creek Ranch, Hood County, Texas, Second Reading
- K. Consideration and Action Regarding the Impact Fee Advisory Committee Memorandum
- L. 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
- M. Operational Report
- N. Consideration and Action Regarding Award of Bid for the Club Cove Sewer Project
- O. Engineers Report
- P. Consideration and Action Regarding Budget Amendments for Fiscal Year 2015 – 2016
- Q. Consideration and Action Regarding Approval of the Budget Fiscal Year 2016 – 2017
- R. Consideration and Action Regarding Write Off Accounts for Bad Debt
- S. Financial Report
- T. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.074: Personnel
- U. Action on Deliberation Regarding Personnel – if needed
- V. Manager's Report
- W. 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 16, 2016


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

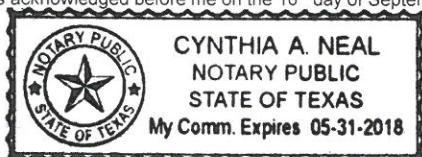
AMUD District Office

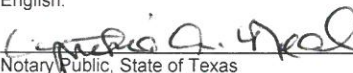
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 16th day of September 2016, by Richard English.

Seal




Notary Public, State of Texas