

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday November 16, 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

November 16, 2016

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting October 19, 2016
- B. Open Forum
- C. Consideration and Action Regarding Casting Votes for the Hood County Appraisal District Board of Directors for Terms Expired December 31, 2016
- D. Operational Report
- E. Engineers Report
- F. Consideration and Action Regarding Award of Bid for a Compact Excavator and Trailer
- G. Consideration and Action to Rescind Action Taken Regarding Award of Bid for a One Ton Truck and a ¾ Ton Pickup Truck
- H. Consideration and Action Regarding Award of Bid for a One Ton Truck and a ¾ Ton Pickup Truck
- I. Consideration and Action Regarding a Resolution to Amend the AMUD Employee Handbook
- J. Consideration and Action Regarding Medical Insurance
- K. Consideration and Action Regarding Review of the AMUD Investment Policy
- 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: November 10, 2016


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

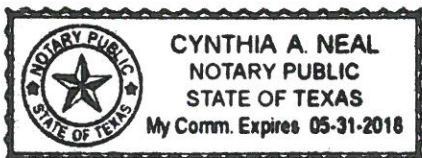
AMUD District Office

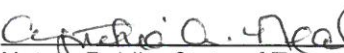
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

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

Seal




Notary Public, State of Texas