

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday January 18, 2017 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 18, 2017

Call to Order

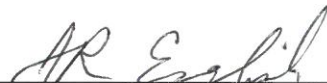
Recognition of Visitors

- A. Minutes – Regular Meeting December 21, 2016
- B. Open Forum
- C. Consideration and Action Regarding Request to Waive Connection Fees for Operation Finally Home
- D. Consideration and Action Regarding a Submittal of an Alternative Capacity Requirement (ACR) Request to Texas Commission on Environmental Quality
- E. Engineers Report
- F. Operational Report
- G. Consideration and Action Regarding the Quarterly Investment Report, 1st Quarter Fiscal Year, 4th Quarter 2016
- H. Consideration and Action Regarding Write Off Accounts for Bad Debt
- I. Financial Report
- J. Manager's Report
- K. 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 13, 2017



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

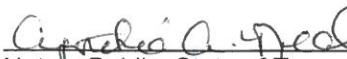
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 13th day of January 2017, by Richard English.

Seal



Notary Public, State of Texas

