

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday July 19, 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

July 19, 2017

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting June 21, 2017
- B. Open Forum
- C. Annexation of 4.7347 Acres, Lots 1 – 9 in Acton Meadows Subdivision as Recorded in Hood County Deed Records Plat A-323-A, Located in Hood County, Texas, Second Reading
- D. Consideration and Action Regarding a Recommendation to Hood County for Final Acceptance of the 2016 CDBG Sewer System Improvements Project (TX CDBG No. 7215220)
- E. Engineers Report
- F. Operational Report
- G. Consideration and Action Regarding a Contract Renewal for Well Rehab and Maintenance at Well No. 20 in Pecan Plantation from Utility Service Co., Inc.
- H. Consideration and Action Regarding a Professional Engineering Services Contract with Pipeline Analysis, LLC for the Preparation of a TCEQ Sanitary Sewer Overflow Initiative (SSOI) Plan
- I. Consideration and Action for the Quarterly Investment Report, 3rd Quarter Fiscal Year, 2nd Quarter 2017
- J. Consideration and Action Regarding Write Off Accounts for Bad Debt
- K. Financial Report
- L. Manager's Report
- M. 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: July 14, 2017


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

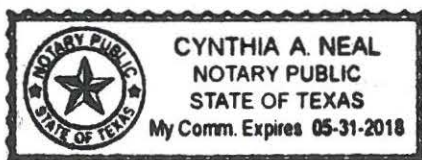
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 14th day of July 2017, by Richard English.

Seal




Notary Public, State of Texas