

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday August 16, 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

August 16, 2017

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting July 19, 2017 and Special Meeting August 10, 2017
- B. Open Forum
- C. Operational Report
- D. Engineers Report
- E. 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
- F. Consideration and Action to Designate a Water Conservation Coordinator
- G. Consider Appointment of Board Members to Fill the Expiring Terms on the Brazos Regional Public Utility Agency Board of Directors
- H. Discuss and Set Public Hearing Date Regarding the AMUD Defined Area Tax Rate for 2017
- I. Consideration and Action Regarding the Audit Engagement Letter Submitted by Gilliam, Wharram & Co., P.C. to Conduct the Year Ending September 30, 2017 Audit
- J. Consideration and Action Regarding Water Rates
- K. Consideration and Action Regarding Sewer Rates
- L. Consideration and Action Regarding Wholesale Water Rates
- M. Consideration and Action Regarding Write Off Accounts for Bad Debt
- N. Financial Report
- O. Manager's Report
- P. TXWARN: Preparing for the Road to Recovery Webinar – 12:00 p.m. – 1:00 p.m.
- Q. 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: August 11, 2017


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

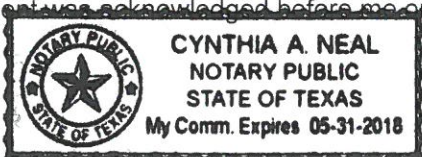
AMUD District Office

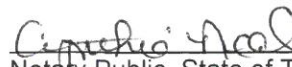
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 11th day of August 2017, by Richard English.

Seal




Notary Public, State of Texas