

NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON Wednesday September 20, 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

September 20, 2017

Call to Order

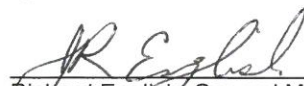
Recognition of Visitors

- A. Minutes – Regular Meeting August 16, 2017 and Special Meeting September 13, 2017
- B. Conduct a Public Hearing Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2017
- C. Consideration and Action Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2017
- D. Open Forum
- E. Annexation of 0.727 Acre Portion of Green Meadows, Block 1, Lot 1 in the William McCoy Survey, Abstract 387, Located in Hood County, Texas, First Reading
- F. Consideration and Action Regarding Nominations for the Hood County Appraisal District Board of Directors for Terms Expired December 31, 2017
- G. Consideration and Action Regarding the Impact Fee Advisory Committee Memorandum
- H. 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
- I. Operational Report
- J. Consideration and Action Regarding the Water Distribution System Study Report
- K. Engineers Report
- L. Consideration and Authorization Regarding Texas County & District Retirement System Plan Provisions for 2018
- M. Consideration and Action Regarding Budget Amendments for Fiscal Year 2016 – 2017
- N. Consideration and Action Regarding Approval of the Budget Fiscal Year 2017 – 2018
- O. Consideration and Action Regarding Write Off Accounts for Bad Debt
- P. Financial Report
- Q. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.074: Personnel
- R. Action on Deliberation Regarding Personnel – if needed
- S. Manager's Report
- T. 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 15, 2017


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

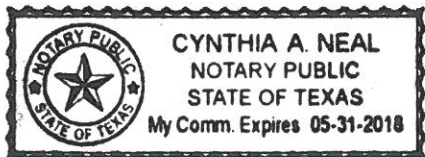
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 15th day of September 2017, by Richard English.

Seal




Cynthia A. Neal
Notary Public, State of Texas