

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday November 15, 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

November 15, 2017

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting October 18, 2017
- B. Open Forum
- C. Consideration and Action Regarding Casting Votes for the Hood County Appraisal District Board of Directors for Terms Expired December 31, 2017
- D. Annexation of 2.0 Acres in the A W Gates Survey, Abstract 205, Located at 5600 Matlock Road, Hood County, Texas, known as 5600 Matlock Road, LLC, First Reading
- E. Annexation of 6.385 Acres in the A W Gates Survey, Abstract 205, Located at 5650 Matlock Road, Hood County, Texas, known as Revolver Brewing, LLC, First Reading
- F. Annexation of 5.69 Acres in the Joshua Minette Survey, Abstract 352, Located at 5646 Acton Highway, Hood County, Texas, known as A-Affordable Boat, RV & Mini Storage, LLC, First Reading
- G. Engineers Report
- H. Operational Report
- I. Consideration and Action Regarding Medical Insurance
- J. Consideration and Action Regarding Review of the AMUD Investment Policy
- K. Consideration and Action Regarding Write Off Accounts for Bad Debt
- L. Financial Report
- M. Manager's Report
- N. 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 9, 2017

  
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Richard English, General Manager  
Acton Municipal Utility District

Agenda posted: [www.amud.com](http://www.amud.com)

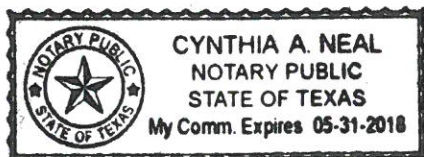
AMUD District Office

**ACKNOWLEDGEMENT**

STATE OF TEXAS    }  
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COUNTY OF HOOD    }

This instrument was acknowledged before me on the 9<sup>th</sup> day of November 2017, by Richard English.

Seal



  
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Notary Public, State of Texas