

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday January 17, 2018 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 17, 2018

Call to Order

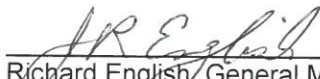
Recognition of Visitors

- A. Minutes – Regular Meeting December 20, 2017
- B. Open Forum
- C. 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, Second Reading
- D. Consideration and Action to Ratify Extension of the Contract for Sale and Purchase of Treated Water with Aqua Texas, Inc.
- E. Engineers Report
- F. Operational Report
- G. Consideration and Action Regarding the Quarterly Investment Report, 1st Quarter Fiscal Year, 4th Quarter 2017
- 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 11, 2018


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

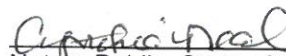
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 11th day of January 2018, by Richard English.

Seal


Notary Public, State of Texas

