

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday March 21, 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

March 21, 2018

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting February 21, 2018
- B. Open Forum
- C. Consideration and Action for the Appointment of a Board Member to Fill the Unexpired Term on the Brazos Regional Public Utility Agency Board of Directors
- D. Consideration and Action Regarding the Impact Fee Advisory Committee Memorandum
- E. Annexation of 12.968 Acres in the Isaac N Manley Survey, Abstract 404, Located at 4700 Rhea Road, Hood County, Texas, Second Reading
- F. Operational Report
- G. Engineers Report
- H. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.074: Personnel – To deliberate the appointment for replacement to fill unexpired term on AMUD Board of Directors
- I. Action Regarding Deliberation for the Appointment for Replacement to Fill Unexpired Term on AMUD Board of Directors – if needed
- 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: March 16, 2018



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

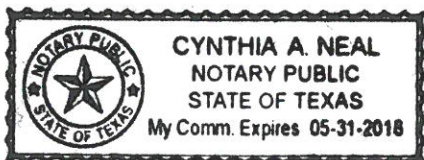
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 16th day of March 2018, by Richard English.

Seal





Notary Public, State of Texas