

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday January 16, 2019 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 16, 2019

Call to Order

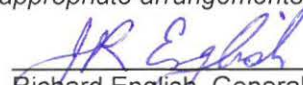
Recognition of Visitors

- A. Minutes – Regular Meeting December 19, 2018
- B. Open Forum
- C. 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
- D. Action Regarding Deliberation for the Appointment for Replacement to Fill Unexpired Term on AMUD Board of Directors – if needed
- E. Consideration Regarding the Order of Election for the May 4, 2019 Board of Directors Election
- F. Discussion and Possible Action Regarding Committing Match Contribution for the County's Proposed Submission of an Application for a 2019-2020 Texas Community Development Block Grant Program – Community Development Fund Project
- G. Discussion and Possible Action Regarding the Interlocal Agreement Between Acton Municipal Utility District and Hood County Establishing Responsibilities and Liabilities for Joint Participation in a Proposed 2019-2020 Texas Community Development Block Grant Program – Community Development Fund Project
- H. Engineers Report
- I. Operational Report
- J. Consideration Regarding the Quarterly Investment Report, 1st Quarter Fiscal Year, 4th Quarter 2018
- K. Consideration 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: January 11, 2019


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

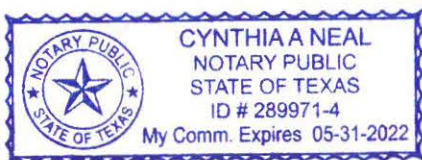
AMUD District Office

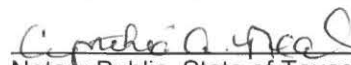
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 11th day of January 2019, by Richard English.

Seal




Notary Public, State of Texas