

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday September 18, 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

September 18, 2019

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting August 21, 2019
- B. Conduct a Public Hearing Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2019
- C. Consideration Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2019
- D. Open Forum
- E. Annexation of 2.00 Acres in the W. Adams Survey, Abstract 1, Located at 1800 Mambrino Highway, Hood County Texas, Second Reading
- F. Annexation of 0.918 Acres in the S. M. Herron Survey, Abstract 247, Known as Acton Centre, LLC. and Located at 4053 Acton Highway, Hood County, Texas, Second Reading
- G. Engineers Report
- H. Operational Report
- I. Consideration Regarding Nominations for the Hood County Appraisal District Board of Directors for Terms Expired December 31, 2019
- J. Consideration Regarding the Impact Fee Advisory Committee Memorandum
- K. Consideration 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
- L. Consideration and Authorization Regarding Texas County & District Retirement System Plan Provisions for 2019
- M. Consideration Regarding Budget Amendments for Fiscal Year 2018 – 2019
- N. Consideration Regarding Approval of the Budget Fiscal Year 2019 – 2020
- O. Consideration Regarding Write Off Accounts for Bad Debt
- P. Financial Report
- Q. Manager's Report
- R. 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 13, 2019


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

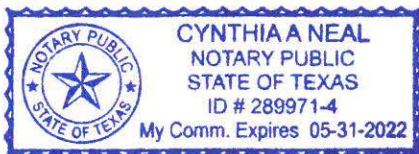
AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 13th day of September 2019, by Richard English.

Seal




Notary Public, State of Texas