

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday July 16, 2014 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 July 16, 2014

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting June 18, 2014, Special Meeting June 25, 2014
- B. Consideration and Action Regarding the Employee Flexible Spending Account Plan
- C. Engineers Report
- D. Operational Report
- E. Consideration and Action Regarding a Contract Renewal for Well Rehab and Maintenance at Well No. 20 in Pecan Plantation from Utility Service Co., Inc.
- F. Consideration and Action for the Quarterly Investment Report, 3rd Quarter Fiscal Year, 2nd Quarter 2014
- G. Consideration and Action Regarding Write Off Accounts for Bad Debt
- H. Financial Report
- I. Manager's Report
- J. 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: July 11, 2014



Richard English, General Manager
Acton Municipal Utility District

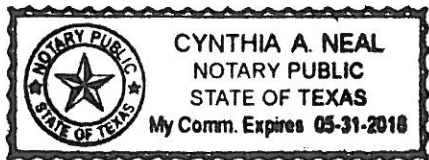
Agenda posted: Hood County Courthouse Johnson County Courthouse AMUD District Office

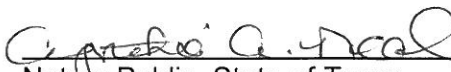
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 11th day of July 2014, by Richard English.

Seal





Notary Public, State of Texas