

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday August 17, 2016 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

August 17, 2016

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting July 20, 2016 and Special Meeting August 2, 2016
- B. Open Forum
- C. Discuss and Set Public Hearing Date Regarding the AMUD Defined Area Tax Rate for 2016
- D. Annexation of 452.325 Acres of Land known as Rolling Creek Ranch, Hood County, Texas, First Reading
- E. Consider Appointment of Board Member to Fill the Expiring Term on the Brazos Regional Public Utility Agency Board of Directors
- F. Consideration and Action Regarding Award of Bid for the Club Cove Sewer Project
- G. Engineers Report
- H. Operational Report
- I. Consideration and Action Regarding the Audit Engagement Letter Submitted by Gilliam, Wharram & Co., P.C. to Conduct the Year Ending September 30, 2016 Audit
- J. Consideration and Action Regarding Water Rates
- K. Consideration and Action Regarding Sewer Rates
- L. Consideration and Action Regarding Wholesale Water Rates
- M. Consideration and Action Regarding Write Off Accounts for Bad Debt
- N. Financial Report
- O. Manager's Report
- P. 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: August 12, 2016


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 12th day of August 2016, by Richard English.

Seal


Notary Public, State of Texas

