

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

NOTICE IS HEREBY GIVEN THAT ON Thursday, March 31, 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:

Special Meeting

March 31, 2016

Call to Order

Recognition of Visitors

- A. Consideration and Action Regarding Award of Bid for Lift Station No. 1 Improvements Project in DeCordova Bend Estates
- B. Consideration and Action Regarding Proposed Change Order No. 1 for the Lift Station No. 1 Improvements Project
- C. Consideration and Action Regarding Acceptance of the Badger Beacon Mobile Platform System
- D. Consideration and Action Regarding the Purchase of Badger E Series Meters
- E. Consideration and Action Regarding a Request from Indian Harbor Owners Association to Install an Antenna on the Elevated Tank in Indian Harbor
- F. Manager's Report
- G. 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 contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: March 24, 2016


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

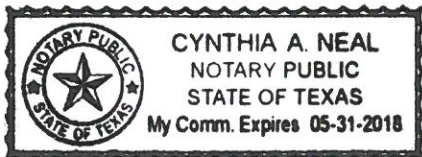
AMUD District Office

STATE OF TEXAS }
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COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 24th day of March 2016, by Richard English.

Seal




Cynthia A. Neal
Notary Public, State of Texas