

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday February 19, 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

February 19, 2014

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting January 15, 2014
- B. Consideration and Approval of an Order by the Board of Directors of the Acton Municipal Utility District Authorizing the Issuance of "Acton Municipal Utility District Utility System Revenue Refunding Bonds, New Series 2014"; Providing for the Payment of the Principal of and Interest on the Bonds, Together with Certain Currently Outstanding Obligations, by a First and Prior Lien on and Pledge of the Net Revenues of the System; Providing the Terms and Conditions of such Bonds, and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale, and Delivery of Such Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement, an Escrow Deposit Letter, and a Purchase Contract; Complying with the Requirements of the Depository Trust Company's Letter of Representations; Authorizing the Execution of any Necessary Engagement Agreements with the District's Financial Advisors and/or Bond Counsel; and Providing for an Effective Date
- C. Engineers Report
- D. Operational Report
- E. Consideration and Action to Purchase a New One-Half Ton Truck
- F. Consideration and Action Regarding Write Off Accounts for Bad Debt
- G. Financial Report
- H. Manager's Report
- I. 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: February 14, 2014



Richard English, General Manager
Acton Municipal Utility District

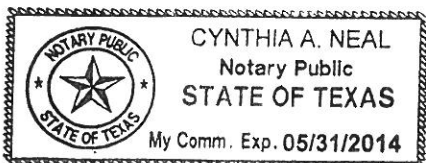
Agenda posted: Hood County Courthouse Johnson County Courthouse AMUD District Office

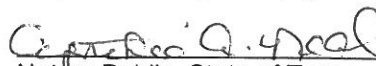
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 14th day of February 2014, by Richard English.

Seal





Notary Public, State of Texas