

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday, September 13, 2017 at 1:00 PM 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 September 13, 2017

Call to Order

Recognition of Visitors

- A. Consideration and Appropriate Action by the Board of Directors Appointing SAMCO Capital Markets, Inc. as the District's Financial Advisor and Norton Rose Fulbright US LLP as Bond Counsel; Delegating the Authority to the General Manager or President of the District to Execute Certain Documents Relating to the Engagement of SAMCO Capital Markets, Inc. and Norton Rose Fulbright US LLP; and Other Matters in Connection Therewith
- B. Consideration and Approval of a Resolution Requesting Financial Assistance from the Texas Water Development Board's Clean Water State Revolving Fund Program in the Amount not to Exceed \$8,500,000 for Planning, Designing, and Constructing Improvements to the District's Utility System; Authorizing the District's Financial Advisor, Bond Counsel, and Engineers to Coordinate the Submission of the Application to the Texas Water Development Board; and Other Matters in Connection Therewith
- C. Consideration and Action Regarding an Emergency Water Interconnect Agreement Between City of Granbury and Acton Municipal Utility District
- D. 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: September 8, 2017


Richard English, General Manager
Acton Municipal Utility District

Agenda posted:

www.amud.com

AMUD District Office

STATE OF TEXAS

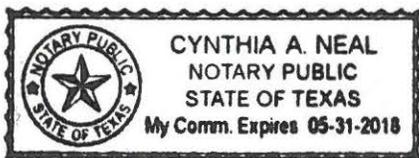
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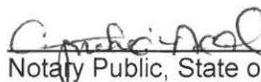
COUNTY OF HOOD

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This instrument was acknowledged before me on the 8th day of September 2017, by Richard English.

Seal




Notary Public, State of Texas