

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

NOTICE IS HEREBY GIVEN THAT ON Monday May 17, 2010 at 9:00 AM at the District Office located at 2001 Fall Creek Highway, 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

May 17, 2010

Call to Order

Recognition of Visitors

- A. Administer Statement of Elected Officer and Oath of Office to the two Incumbent AMUD Board Members
- B. Elect Officers
- C. Minutes – Regular Meeting April 19, 2010
- D. Executive Session – The Board may enter into closed or executive session to discuss the following
 - 1. Gov. Code 551.071: Consultation with Attorney Regarding Pending or contemplated litigation
- E. Action on Pending or Contemplated Litigation – if needed
- F. General Counsel Report
- G. Conduct a Public Hearing Regarding the Land Use Assumptions and Capital Improvements Plan for the District
- H. Consider Adopting the Amendments to the Land Use Assumptions and Capital Improvements Plan for the District
- I. Consideration and Action Regarding Water Impact Fees
- J. Consideration and Action Regarding Sewer Impact Fees
- K. Discuss and Consider Matters Regarding Port Ridglea East Sewer Project
- L. Engineers Report
- M. Operational Report
- N. Consideration and Action Regarding Write Off Accounts for Bad Debt
- O. Financial Report
- P. Consideration and Action to Select a Representative on the Executive Committee for the Lake Granbury Watershed Protection Plan Stakeholders Group
- Q. Manager's Report
- R. 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: May 13, 2010

Richard English
Acton Municipal Utility District

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

ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 13th day of May 2010, by Richard English.

Seal

Notary Public, State of Texas

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday, October 26, 2011 at 9:00 AM at the Granbury Resort and Conference Center, located at 621 East Pearl Street in Granbury, Texas, the Board of Directors will attend a meeting of the Granbury/Hood County Intergovernmental Coalition. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting

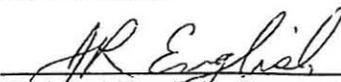
October 26, 2011

- A. Discuss Intergovernmental Cooperation in the Areas of Transportation, Water and Wastewater, Economic Development and Technology

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: October 21, 2011



Richard English, General Manager
Acton Municipal Utility District

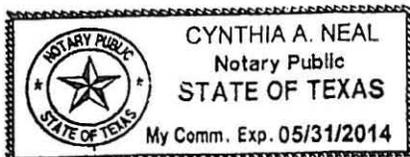
Agenda posted: Hood County Courthouse Johnson County Courthouse
AMUD District Office

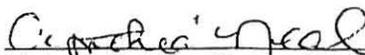
STATE OF TEXAS }
 }
COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 21st day of October 2011, by Richard English.

Seal





Notary Public, State of Texas