

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

NOTICE IS HEREBY GIVEN THAT ON Thursday, January 5, 2012 at 1:30 PM at the Acton Municipal Utility District, located at 6420 Lusk Branch Court in Hood County, Texas, the Board of Directors will attend a meeting of the Brazos Regional Public Utility Agency. This meeting is open to the public and the following items will be covered for consideration and action:

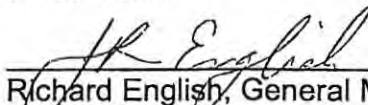
Special Meeting

January 5, 2012

SEE ATTACHED AGENDA

- * *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: December 30, 2011


Richard English, General Manager
Acton Municipal Utility District

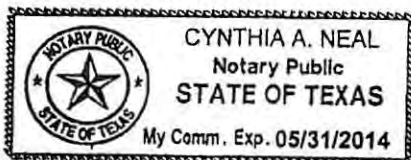
Agenda posted: Hood County Courthouse Johnson County Courthouse
AMUD District Office

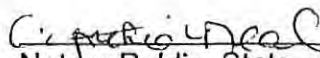
STATE OF TEXAS }
 }
COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 30th day of December 2011, 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 Tuesday, August 7, 2012 at 2:00 PM at the Acton Municipal Utility District, located at 6420 Lusk Branch Ct. in Granbury, Texas, the Board of Directors will attend a meeting of the Brazos Regional Public Utility Agency. This meeting is open to the public and the following items will be covered for consideration and action:

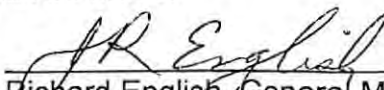
Special Meeting

August 7, 2012

SEE ATTACHED AGENDA

- * *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: August 3, 2012



Richard English, General Manager
Acton Municipal Utility District

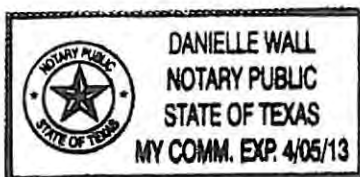
Agenda posted: Hood County Courthouse Johnson County Courthouse
AMUD District Office

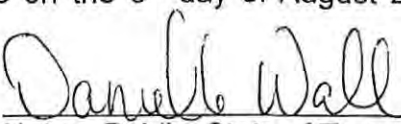
STATE OF TEXAS }
 }
COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 3rd day of August 2012, 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 Monday July 16, 2012 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

July 16, 2012

Call to Order

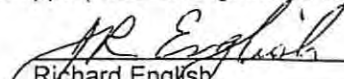
Recognition of Visitors

- A. Minutes – Regular Meeting June 18, 2012
- B. Consideration and Action Regarding a Proposal from Collier Consulting to Provide a Stakeholder Assessment of the Updated Groundwater Availability Model and Desired Future Conditions for Groundwater Management Area 8
- C. Consideration and Action Regarding a Proposal from CareFlite for a Three Year Membership Agreement for Air and Ground Ambulance Emergency Medical Services
- D. Engineers Report
- E. Operational Report
- F. Consideration and Action Regarding an Application for CDBG Funding Port Ridglea East Sewer Project, Phase 3
- G. Consideration and Action Regarding a Proposal for Office Parking Lot and Street Paving
- H. Consideration and Action for the Quarterly Investment Report, 3rd Quarter Fiscal Year, 2nd Quarter 2012
- I. Consideration and Action Regarding Write Off Accounts for Bad Debt
- J. Financial Report
- K. Consideration and Action Regarding AMUD Group Health Insurance
- L. Manager's Report
- M. 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: July 12, 2012

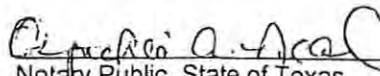

Richard English
Acton Municipal Utility District

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

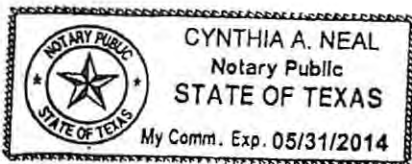
ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 12th day of July 2012, by Richard English.


Cynthia A. Neal
Notary Public, State of Texas

Seal



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

NOTICE IS HEREBY GIVEN THAT ON Thursday, May 31, 2012 at 10:00 AM at the Brazos River Authority Central Office, located at 4600 Cobbs Drive in Waco, Texas, the Board of Directors will attend a meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting

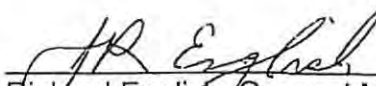
May 31, 2012

- A. Closing of the Conveyance of the Surface Water and Treatment System (SWATS) Facilities from Brazos River Authority to Brazos Regional Public Utility Agency

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: May 25, 2012

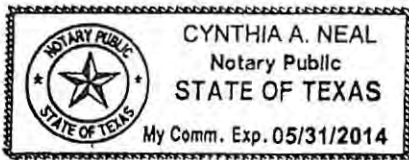

Richard English, General Manager
Acton Municipal Utility District

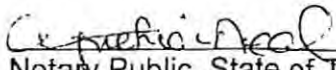
Agenda posted: Hood County Courthouse Johnson County Courthouse
 AMUD District Office

STATE OF TEXAS } ACKNOWLEDGEMENT
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 25th day of May 2012, 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 Tuesday, May 8, 2012 at 2:00 PM at the District Office located at 6420 Lusk Branch Court Granbury Texas 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

May 8 2012

Call to Order

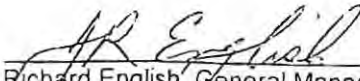
Recognition of Visitors

- A. Consideration and Approval of a Resolution Approving a Bond Resolution Adopted by the Board of Directors of the Brazos Regional Public Utility Agency Authorizing the Issuance of Obligations Designated as 'Brazos Regional Public Utility Agency Contract Revenue Bonds Series 2012 (SWATS Plant Acquisition - Acton Municipal Utility District Contribution)', Acknowledging that these Obligations were sold to SAMCO Capital Markets, Inc . San Antonio, Texas, as the Authorized Representative of a Group of Underwriters Pursuant to the Provisions of a Purchase Contract, Ratifying, Reconfirming, and Readopting the Provisions of a Regional Water Supply Contract Executed Between the Acton Municipal Utility District and the Brazos Regional Public Utility Agency Authorizing the President, Secretary, and General Manager of the Acton Municipal Utility District to Execute on Behalf of the Acton Municipal Utility District all Documents in Connection with this Transaction, and Other Matters in Connection Therewith
- B. Consideration and Approval of a Resolution Authorizing the Consummation of the Transfer of the Surface Water and Treatment System (SWATS) Plant to the Brazos Regional Public Utility Agency (BRPUA), Assignment of Certain Rights in the "Contract to Transfer the Lake Granbury Surface Water and Treatment System" dated Effective February 2, 2012 ("Transfer Agreement") to the BRPUA, and Authorizing of the Execution of Such Closing Documents as may be Required to Consummate the Transaction Contemplated by the Transfer Agreement
- C. 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 May 4, 2012

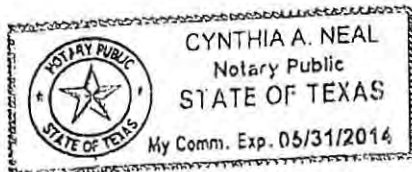

Richard English, General Manager
Acton Municipal Utility District

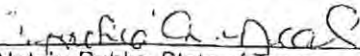
Agenda posted Hood County Courthouse Johnson County Courthouse AMUD District Office

STATE OF TEXAS } ACKNOWLEDGEMENT
 }
 COUNTY OF HOOD }

This instrument was acknowledged before me on the 4th day of May 2012, 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 Tuesday, May 8, 2012 at 11:00 AM at the District Office located at 6420 Lusk Branch Court, Granbury, Texas, 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

May 8, 2012

Call to Order

Recognition of Visitors

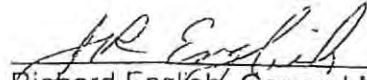
A Consideration and Action on Matters Regarding the Phase 2 Sewer Project in Port Ridglea East

B 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: May 4, 2012


 Richard English, General Manager
 Acton Municipal Utility District

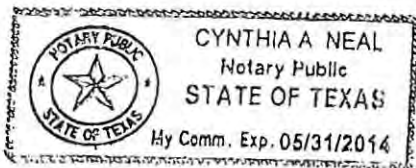
Agenda posted: Hood County Courthouse Johnson County Courthouse
AMUD District Office

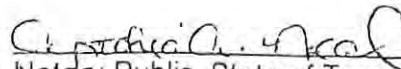
STATE OF TEXAS }
 }
 COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 4th day of May 2012, 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 Monday April 23, 2012 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

April 23, 2012

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting March 27, 2012
- B. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- C. Action on Deliberation Regarding Real Property – if needed
- D. Consideration and Action to Approve Change Order No. 1 for the Standpipe 2 Project in Indian Harbor
- E. Engineers Report
- F. Consider Proposal from Collier Consulting to Provide a Stakeholder Assessment of the Updated Groundwater Availability Model and Desired Future Conditions for Groundwater Management Area 8
- G. Operational Report
- H. Consideration Regarding the SWATS Operating Reserve Fund
- I. Consideration and Action for the Quarterly Investment Report, 2nd Quarter Fiscal Year, 1st Quarter 2012
- J. Consideration and Action Regarding Write Off Accounts for Bad Debt
- K. Financial Report
- L. Manager's Report
- M. 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: April 19, 2012


Richard English
Acton Municipal Utility District

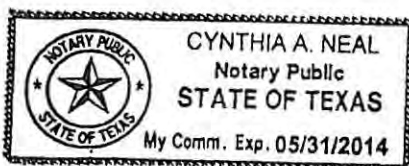
Agenda posted: Hood County Courthouse Johnson County Courthouse AMUD District Office

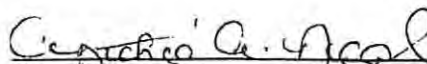
ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 19th day of April 2012, 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, April 18, 2012 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

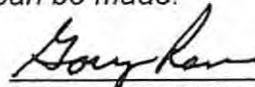
April 18, 2012

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: April 13, 2012



Gary Rose, CPA, Comptroller
Acton Municipal Utility District

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

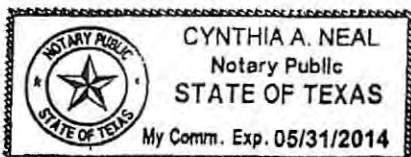
STATE OF TEXAS }

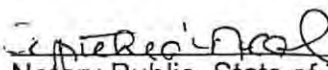
ACKNOWLEDGEMENT

COUNTY OF HOOD }

This instrument was acknowledged before me on the 13th day of April 2012, by Gary Rose.

Seal





Notary Public, State of Texas

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

NOTICE IS HEREBY GIVEN THAT ON Tuesday, April 3, 2012 at 2:00 PM at the Johnson County Special Utility District, located at 2849 South Highway 171 in Cleburne, Texas, the Board of Directors will attend a meeting of the Brazos Regional Public Utility Agency. This meeting is open to the public and the following items will be covered for consideration and action:

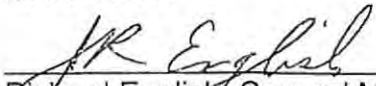
Special Meeting

April 3, 2012

SEE ATTACHED AGENDA

- * *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 30, 2012


Richard English, General Manager
Acton Municipal Utility District

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

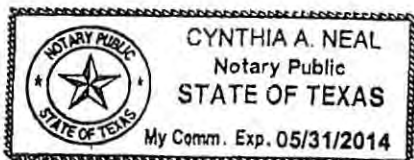
STATE OF TEXAS }

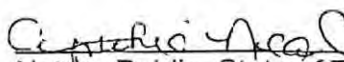
ACKNOWLEDGEMENT

COUNTY OF HOOD }

This instrument was acknowledged before me on the 30th day of March 2012, 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 Tuesday March 27, 2012 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

March 27, 2012

Call to Order

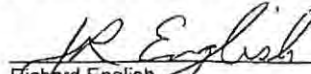
Recognition of Visitors

- A. Minutes – Regular Meeting February 20, 2012
- B. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- C. Action on Deliberation Regarding Real Property – if needed
- D. Consideration and Approval of a Resolution by the Board of Directors of the Acton Municipal Utility District Approving the SWATS Facility Operating Agreement with the Brazos Regional Public Utility Agency and the Johnson County Special Utility District, and Other Matters in Connection Therewith
- E. Consideration and Approval of a Resolution by the Board of Directors of the Acton Municipal Utility District Approving the Regional Water Supply Contract with the Brazos Regional Public Utility Agency and the Johnson County Special Utility District; and Other Matters in Connection Therewith
- F. Consider Proposal from Shaw Environmental and Infrastructure, Inc. for a Phase II Subsurface Assessment of the SWATS Facility
- G. Discuss a Request Regarding an Addendum Under the Contract for Sale and Purchase of Treated Water for Monarch Utilities 1, L.P.
- H. General Counsel Report
- I. Consideration and Action to Award a Contract to Insituform Technologies, Inc. for Inflow & Infiltration Rehab in DeCordova Bend Estates
- J. Engineers Report
- K. Consideration and Authorization to Release Final Retainage to P C Contractors, LLC for the Rhea Road Water Line Project
- L. Presentation by the District's Financial Advisor, Southwest Securities, Inc. Concerning the Plan of Finance, Method of Bond Sale, and Selection of Underwriting Syndicate; and Other Matters in Connection Therewith
- M. Consideration and Approval of a Resolution by the Board of Directors of the Acton Municipal Utility District Approving the Brazos Regional Public Utility Agency's Preliminary Official Statement Pertaining to the Sale of Obligations Designated as "Brazos Regional Public Utility Agency Contract Revenue Bonds, Series 2012 (SWATS Plant Acquisition – Acton Municipal Utility District Contribution)"; Complying with the Requirements Contained in the United States Securities and Exchange Commission's Rule 15c2-12, and Other Matters in Connection Therewith
- N. District's Financial Advisor to Discuss Potential Refunding of One or More of the District's Existing Bond Obligations
- O. Operational Report
- P. Consideration and Action Regarding Write Off Accounts for Bad Debt
- Q. Financial Report
- R. Manager's Report
- S. 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: March 23, 2012


Richard English
Acton Municipal Utility District

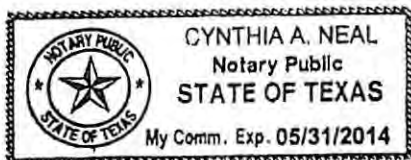
Agenda posted: Hood County Courthouse Johnson County Courthouse AMUD District Office

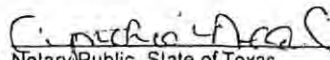
ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 23rd day of March 2012, 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 Tuesday, March 6, 2012 at 2:00 PM at the Acton Municipal Utility District, located at 6420 Lusk Branch Ct. in Granbury, Texas, the Board of Directors will attend a meeting of the Brazos Regional Public Utility Agency. This meeting is open to the public and the following items will be covered for consideration and action:

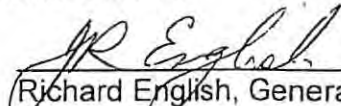
Special Meeting

March 6, 2012

SEE ATTACHED AGENDA

- * *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 2, 2012


Richard English, General Manager
Acton Municipal Utility District

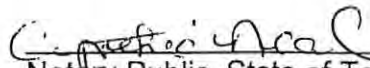
Agenda posted: Hood County Courthouse Johnson County Courthouse
AMUD District Office

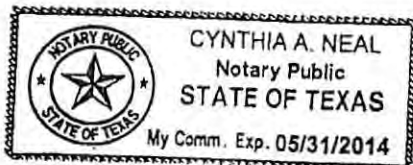
STATE OF TEXAS }
 }
COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 2nd day of March 2012, 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 Monday, February 27, 2012 at 2:00 p.m. at the Somervell County Expo Center, located at 202 Bo Gibbs Blvd., Glen Rose, Texas, the Board of Directors will attend a meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting

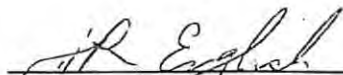
February 27, 2012

A. 2012 Customer Drought Briefing

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: February 23, 2012

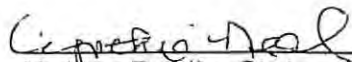

Richard English, General Manager
Acton Municipal Utility District

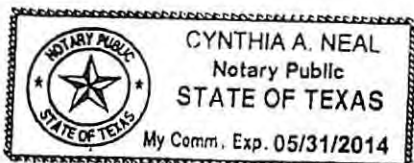
Agenda posted: Hood County Courthouse Johnson County Courthouse
AMUD District Office

STATE OF TEXAS } ACKNOWLEDGEMENT
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 23rd day of February 2012, 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 Monday February 20, 2012 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 20, 2012

Call to Order

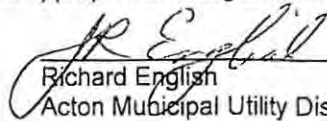
Recognition of Visitors

- A. Minutes – Regular Meeting January 16, 2012
- B. Open Forum
- C. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- D. Action on Deliberation Regarding Real Property – if needed
- E. Consideration and Action Regarding Real Estate Listing Agreements with Winston Properties, LLC
- F. Consideration and Action Regarding a Proposed SWATS Facility Operating Agreement
- G. Consideration and Action Regarding a Proposed Water Supply Contract with the Brazos Regional Public Utility Agency
- H. Consideration and Action Regarding a Proposed Force Main Easement on Acton Cemetery Property
- I. Engineers Report
- J. Operational Report
- K. Consideration and Action Regarding the Purchase of a Map Publishing System
- L. Consideration and Action Regarding the Purchase of a New Vehicle
- M. Consideration and Action Authorizing the Transfer of Additional Funds to the Brazos Regional Public Utility Agency Account
- N. Consideration and Action Approving the Commercial Online Banking Resolution with First National Bank of Granbury
- O. Consideration and Action Regarding Write Off Accounts for Bad Debt
- P. Financial Report
- 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: February 16, 2012


Richard English
Acton Municipal Utility District

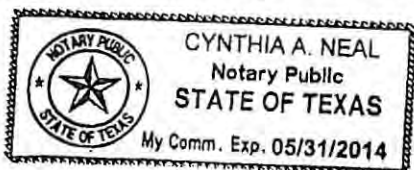
Agenda posted: Hood County Courthouse Johnson County Courthouse AMUD District Office

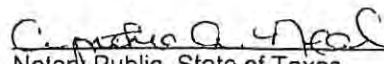
ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 16th day of February 2012, 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 Tuesday, February 7, 2012 at 2:00 PM at the Johnson County Special Utility District, located at 2849 South Highway 171 in Cleburne, Texas, the Board of Directors will attend a meeting of the Brazos Regional Public Utility Agency. This meeting is open to the public and the following items will be covered for consideration and action:

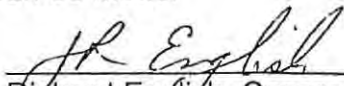
Special Meeting

February 7, 2012

SEE ATTACHED AGENDA

- * *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: February 3, 2012



Richard English, General Manager
Acton Municipal Utility District

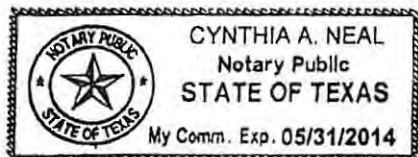
Agenda posted: Hood County Courthouse Johnson County Courthouse
AMUD District Office

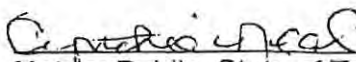
STATE OF TEXAS }
 }
COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 3rd day of February 2012, 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 Monday January 16, 2012 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

January 16, 2012

Call to Order

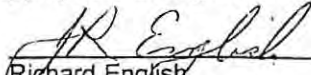
Recognition of Visitors

- A. Minutes – Regular Meeting December 19, 2011
- B. Consideration and Approval of a Resolution of the Board of Directors of the Acton Municipal Utility District Approving the Bylaws of the Brazos Regional Public Utility Agency
- C. Consideration and Action to Execute Jackson Walker, L.L.P. Joint Representation Letter as it Relates to Legal Services to be Provided for the Brazos Regional Public Utility Agency
- D. Consideration and Action Regarding a Proposal for Engineering Services for the Phase 1 SCADA System Improvements
- E. Consideration and Action Regarding Change Order No. 2 for the Port Ridglea East, Phase 2 Sewer Project
- F. Consideration and Action to Award the Bid for Rehabilitation Improvements to Standpipe 2 in Indian Harbor
- G. Engineers Report
- H. Consideration and Action Regarding a Proposal from Fencecrete America to Construct an 8' Screening Wall at Lift Station No. 13 Located on Carla Court in Port Ridglea East
- I. Operational Report
- J. Consideration and Action to Accept the Audit Report for Fiscal Year Ended September 30, 2011
- K. Consideration and Action for the Quarterly Investment Report, 1st Quarter Fiscal Year, 4th Quarter 2011
- L. Consideration and Action Regarding Write Off Accounts for Bad Debt
- M. Financial Report
- N. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.074 - Personnel
- O. Action on Deliberation Regarding Personnel – if needed
- P. Manager's Report
- Q. 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: January 12 2012


Richard English
Acton Municipal Utility District

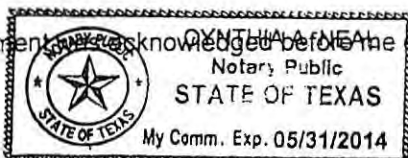
Agenda posted: Hood County Courthouse Johnson County Courthouse AMUD District Office

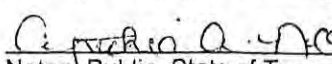
ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 12th day of January 2012, by Richard English.

Seal




Notary Public, State of Texas