

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday March 15, 2017 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 15, 2017

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting February 15, 2017
- B. Open Forum
- C. Consideration and Action Regarding Final Approval and Release of Retainage to Lupe Rubio Construction Co., Inc. for the Club Cove Sewer Project
- D. Engineers Report
- E. Operational Report
- F. Consideration and Action Regarding the Impact Fee Advisory Committee Memorandum
- G. Consideration and Action Regarding Write Off Accounts for Bad Debt
- H. Financial Report
- I. Manager's Report
- J. 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 10, 2017


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 10th day of March 2017, by Richard English.

Seal


Cynthia A. Neal
Notary Public, State of Texas

